



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJ9GFE**

*Company Name:* **SWIFT BUREAU SERVICES LTD**

*Company Number:* **08602295**

*Date of this return:* **09/07/2015**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O REGUS  
AFON BUILDING WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY RICHARD**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **AFON BUILDING WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1TL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP JAMES**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **AFON BUILDING WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY RICHARD**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **AFON BUILDING WORTHING ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **JOHN JEFFREYS DAW**

*Shareholding 2* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **PHILIP JAMES DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.