



Companies House
— for the record —

363a_(ef)

Annual Return



XXU8584D

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Company Name: **SWIFTGRAND LTD**

Company Number: **SC183813**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 7AQ**

*Register of
Members Address:*

**BUCHANAN MUIR
ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 7AQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PHYLLIS THOMSON**

Address: **BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 7AQ**

Director 1 :

Name: **MR IAN WRAY THOMSON**

Address: **BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 7AQ**

Date of Birth: **11/04/1939** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS PHYLLIS THOMSON**

Address: **BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 7AQ**

Date of Birth: **05/07/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	203002	GBP203002.000
<i>TOTALS</i>		
	203002	GBP203002.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101501 ORDINARY Shares held as at 13/03/2009

Name: **IAN WRAY THOMSON**

Address:

Shareholding 2:

101501 ORDINARY Shares held as at 13/03/2009

Name: **PHYLLIS THOMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (SC)**