



Companies House
— for the record —

AR01 (ef)

Annual Return



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X242LVL5

Company Name: **Swiftgrand Ltd**

Company Number: **SC183813**

Date of this return: **13/03/2013**

SIC codes: **03110**

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

Situation of Registered Office: **BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHYLLIS**

Surname: **THOMSON**

Former names:

Service Address: **BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 7AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WRAY**

Surname: **THOMSON**

Former names:

Service Address: **BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 7AQ**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHYLLIS**

Surname: **THOMSON**

Former names:

Service Address: **BUCHANAN MUIR ROAD
MEMSIE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 7AQ**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	203002
		<i>Aggregate nominal value</i>	203002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203002
		<i>Total aggregate nominal value</i>	203002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **101501 ORDINARY shares held as at the date of this return**
Name: **IAN WRAY THOMSON**

Shareholding 2 : **101501 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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