



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JFZICQ

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **SWIFTGRAND LTD**

Company Number: **SC183813**

Date of this return: **13/03/2010**

SIC codes: **0501**

Principal activity description: **Fishing**

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

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

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN WRAY**
Surname: **THOMSON**
Former names:
Service Address: **BUCHANAN MUIR ROAD**
 MEMSIE
 FRASERBURGH
 ABERDEENSHIRE
 UNITED KINGDOM
 AB43 7AQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1939-04-11** *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
 UNITED KINGDOM
 AB43 7AQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1941-07-05** *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
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. 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 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

101501 ORDINARY Shares held as at 13/03/2010

Name: **IAN WRAY THOMSON**

Address:

Shareholding : 2

101501 ORDINARY Shares held as at 13/03/2010

Name: **PHYLLIS THOMSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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