



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16EGSG6

Company Name: **Swiftgrand Ltd**

Company Number: **SC183813**

Date of this return: **13/03/2011**

SIC codes: **0501**

Principal activity description: **Fishing**

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. 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 13/03/2011 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 2011-03-13
Name: IAN WRAY THOMSON

Shareholding 2 : 101501 ORDINARY shares held as at 2011-03-13
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.