



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/10/2008**

Company Name: **SWIFTBRAE LIMITED**

Company Number: **SC238782**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE CENTRUM
BUILDING 38 QUEEN
STREET
GLASGOW
G1 3DX**

*Register of
Members Address:*

**THE CENTRUM
BUILDING 38 QUEEN
STREET
GLASGOW
G1 3DX**

*Register of Debenture
Holders Address:*

**THE CENTRUM
BUILDING 38 QUEEN
STREET
GLASGOW
G1 3DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET MCGREGOR
RAEBURN BROWN**

Address: **THE CENTRUM BUILDING 38 QUEEN
STREET
GLASGOW
STRATHCLYDE
G1 3DX**

Director 1 :

Name: **NEVILLE STUART BROWN**

Address: **BARONY COACH HOUSE
WADINGBURN ROAD
LASSWADE
MIDLOTHIAN
EH18 1HR**

Date of Birth:

21/05/1958

Nationality:

BRITISH

Occupation:

COMPANY 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	60200	GBP60200

TOTALS

60200

GBP60200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30100 ORDINARY Shares held as at 28/10/2008

Name:

NEVILLE BROWN

Address:

Shareholding 2:

30100 ORDINARY Shares held as at 28/10/2008

Name:

MARGARET BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (SC)**