



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWIFTBRAE LIMITED**

*Company Number:* **SC238782**

*Date of this return:* **28/10/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **THE CENTRUM BUILDING  
38 QUEEN STREET  
GLASGOW  
G1 3DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET MCGREGOR RAE BURN**

*Surname:*                **BROWN**

*Former names:*

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

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **NEVILLE STUART**

*Surname:*                **BROWN**

*Former names:*

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1958-05-21**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60200</b>
		<i>Aggregate nominal value</i>	<b>60200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60200</b>
		<i>Total aggregate nominal value</i>	<b>60200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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

**30100 ORDINARY Shares held as at 28/10/2009**

*Name:* **NEVILLE BROWN**

*Address:*

*Shareholding* : 2

**30100 ORDINARY Shares held as at 28/10/2009**

*Name:* **MARGARET BROWN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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