



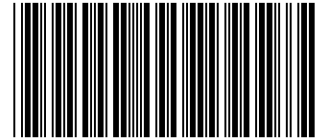
Companies House
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Annual Return

Company Name: **SWIFT PROCESS CLEANERS LIMITED**

Company Number: **00289169**



XVZD2OSM

Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
9301

Registered Office:
Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Register of
Members Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Register of Debenture
Holders Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Details of Officers of the Company

Company Secretary:

Name: **MR GEOFFREY HOLDWAY DOEL**

Address:

**RUDGE COTTAGE
FROXFIELD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM SN8 2HN**

Director 1:

Name: **R HUGH KENNETH DOEL** *Address:* **DUCKSBRIDGE COTTAGE**
Date of Birth: **19/06/1945** **WINTERBOURNE**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **DRY CLEANER** **UNITED KINGDOM RG16**

Director 2:

Name: **MR GEOFFREY HOLDWAY** *Address:* **RUDGE COTTAGE**
DOEL **FROXFIELD**
Date of Birth: **23/03/1948** **MARLBOROUGH**
Nationality: **BRITISH** **WILTSHIRE**
Occupation: **DRY CLEANER** **UNITED KINGDOM SN8 2HN**

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 SHARES	2000	GBP2000.000
5 % PREFERENCE SHARES	1000	GBP1000.000
TOTALS	3000	GBP3000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

990 ORDINARY SHARES Shares held as at 31/03/2007

Name: **GEOFFREY HOLDWAY DOEL**

Address: **RUDGE COTTAGE**
FROXFIELD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM SN8 2HN

Shareholding 2:

500 5 % PREFERENCE SHARES Shares held as at 31/03/2007

Name: **GEOFFREY HOLDWAY DOEL**

Address: **RUDGE COTTAGE
FROXFIELD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM SN8 2HN**

Shareholding 3:

990 ORDINARY SHARES Shares held as at 31/03/2007

Name: **HUGH KENNETH DOEL**

Address: **DUCKSBRIDGE COTTAGE
WINTERBOURNE
BERKSHIRE
UNITED KINGDOM RG16**

Shareholding 4:

500 5 % PREFERENCE SHARES Shares held as at 31/03/2007

Name: **HUGH KENNETH DOEL**

Address: **DUCKSBRIDGE COTTAGE
WINTERBOURNE
BERKSHIRE
UNITED KINGDOM RG16**

Shareholding 5:

20 ORDINARY SHARES Shares held as at 31/03/2007

Name: **PEGGY AUDREY MAUD DOEL**

Address: **LEVERTON MOUNT
HUNGERFORD
BERKSHIRE
UNITED KINGDOM RG1**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**