



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFT PROCESS CLEANERS LIMITED**

Company Number: **00289169**

Date of this return: **31/03/2014**

SIC codes: **96010**

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

Situation of Registered Office: **MILL HOUSE OVERBRIDGE SQUARE, HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY HOLDWAY**

Surname: **DOEL**

Former names:

Service Address: **RUDGE COTTAGE
FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 2HN**

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY HOLDWAY**

Surname: **DOEL**

Former names:

Service Address: **RUDGE COTTAGE
FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 2HN**

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

Date of Birth: **23/03/1948** *Nationality:* **BRITISH**

Occupation: **DRY CLEANER**

Company Director 2

Type: **Person**
Full forename(s): **HUGH KENNETH**

Surname: **DOEL**

Former names:

Service Address: **DUCKSBRIDGE COTTAGE
WINTERBOURNE
BERKSHIRE
RG16**

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

Date of Birth: **19/06/1945** *Nationality:* **BRITISH**
Occupation: **DRY CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000 ORDINARY SHARES shares held as at the date of this return**
Name: **SWIFT HOLDINGS (NEWBURY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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