



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWIFT COMPANY SERVICES LIMITED**

Company Number: **02433571**

Date of this return: **18/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **43 WELLINGTON AVENUE
LONDON
N15 6AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & K NOMINEE SECRETARIES LTD**

*Registered or
principal address:* **43 WELLINGTON AVENUE
LONDON
UNITED KINGDOM
N15 6AX**

European Economic Area (EEA) Company

Register Location: **U.K.**

Registration Number: **2642775**

Company Director ***I***

Type: **Person**
Full forename(s): **KATALIN**

Surname: **TESLER**

Former names:

Service Address: **43 WELLINGTON AVENUE
LONDON
N15 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MORRIS**

Surname: **TESLER**

Former names:

Service Address: **43 WELLINGTON AVENUE
LONDON
N15 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **M & K NOMINEE DIRECTORS LTD**

*Registered or
principal address:* **43 WELLINGTON AVENUE
LONDON
UNITED KINGDOM
N15 6AX**

European Economic Area (EEA) Company

Register Location: **U.K.**
Registration Number: **2642779**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : **2 ORDINARY shares held as at 2010-10-18**
Name: **M & K NOMINEE DIRECTORS 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.