



Companies House

**AR01** (ef)

**Annual Return**



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**X51U340H**

*Company Name:* **SWIFT TUTTLE LIMITED**

*Company Number:* **02575111**

*Date of this return:* **18/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FIRST FLOOR 169 STAFFORD ROAD  
WALLINGTON  
SURREY  
SM6 9BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JUDITH ROSE**

Surname: **NISSEN**

Former names:

Service Address: **1ST FLOOR 169 STAFFORD ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9BT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW PAUL**

Surname: **MARIJNISSEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**  
Occupation: **ELECTRICAL ENGINEER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK BRYAN**

*Surname:*                         **NISSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/03/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEATING ENGINEER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS JUDITH ROSE**

*Surname:*                         **NISSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/10/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **ADMINISTRATIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER BRYAN**

*Surname:* **NISSEN**

*Former names:*

*Service Address:* **1ST FLOOR 169 STAFFORD ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9BT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : 120 ORDINARY shares held as at the date of this return  
*Name:* PETER NISSEN

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* DEREK NISSEN

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return  
*Name:* JUDITH NISSEN

*Shareholding 4* : 120 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARIJNISSEN

## Authorisation

*Authenticated*

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

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