Companies House

AR01 (ef)

Annual Return

X3ZFXWVF

Received for filing in Electronic Format on the: **19/01/2015**

Company Name:	**SWIFT TUTTLE LIMITED**
Company Number:	**02575111**
Date of this return:	**18/01/2015**
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

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: 05/08/1968 *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: **19/03/1942** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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: **07/10/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE**

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: **21/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400**
		Total aggregate nominal value	**400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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.