



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVERSWIFT COMPUTING LIMITED**

Company Number: **02600157**

Date of this return: **10/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **57 MIRIAM AVENUE
SOMERSALL
CHESTERFIELD
DERBYSHIRE
S40 3NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLAIRE ELIZABETH**

Surname: **CRAWFORD**

Former names:

Service Address: **57 MIRIAM AVENUE
CHESTERFIELD
DERBYSHIRE
S40 3NF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **CRAWFORD**

Former names:

Service Address: **57 MIRIAM AVENUE
CHESTERFIELD
DERBYSHIRE
S40 3NF**

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

Date of Birth: **14/12/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARIAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **CRAWFORD**
Former names:
Service Address: **57 MIRIAM AVENUE**
 CHESTERFIELD
 DERBYSHIRE
 S40 3NF

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

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**
Occupation: **CONTROL SYSTEMS**
 CONSULTANT

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | A) FULL VOTING RIGHTS AS DETAILED IN ARTICLES OF ASSOCIATION | | |

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 10/04/2010 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

1 ORDINARY Shares held as at 10/04/2010

Name: **CLAIRE ELIZABETH CRAWFORD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **MICHAEL CRAWFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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