



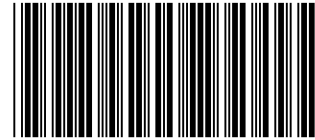
Companies House
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Annual Return

Company Name: **SWIFTDEN LIMITED**

Company Number: **02782994**



XFLHUMF9

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **09/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CALDER & CO
1 REGENT STREET
LONDON
SW1Y 4NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MARTIN BETTS**

Address: **HIGHFIELD
SEDLSCOMBE
BATTLE
EAST SUSSEX TN33 0QP**

Director 1:

Name: **DAVID MARTIN BETTS**
Date of Birth: **01/06/1931**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HIGHFIELD
SEDLSCOMBE
BATTLE
EAST SUSSEX TN33 0QP**

Director 2:

Name: **MARTIN PETER BETTS** *Address:* **61 RADIPOLE ROAD**
Date of Birth: **02/01/1964** **LONDON SW6 5DN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SHEILA MARY BETTS** *Address:* **HIGHFIELD**
Date of Birth: **30/07/1932** **SEDLESCOMBE**
Nationality: **BRITISH** **BATTLE**
Occupation: **DIRECTOR** **EAST SUSSEX TN33 0QP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP500.00
TOTALS	500	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

167 ORDINARY Shares held as at 09/01/2007

Name: **SHEILA MARY BETTS**

Address: **HIGHFIELD**
SEDLESCOMBE
BATTLE
EAST SUSSEX TN33 0QP

Shareholding 2:

333 ORDINARY Shares held as at 09/01/2007

Name:

**PVDH & ROGER POERSCOUT-EDGERTON AS TRUSTEES FOR
SB**

Address:

**CALDER & CO
1 REGENT STREET
LONDON SW1Y 4NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**