



Companies House
— for the record —

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Annual Return



XHJJR6DQ

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **SWIFTDEN LIMITED**

Company Number: **02782994**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARTIN BETTS**

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

Director 1 :

Name: **DAVID MARTIN BETTS**

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

Date of Birth:

01/06/1931

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARTIN PETER BETTS**

Address: **61 RADIPOLE ROAD
LONDON
SW6 5DN**

Date of Birth:

02/01/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **SHEILA MARY BETTS**

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

Date of Birth:

30/07/1932

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	500	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name: **SHEILA MARY BETTS**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 09/01/2009

Name: **PVDH & ROGER POERSCOUT-EDGERTON AS TRUSTEES FOR**

Address: **SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**