AR01 (ef)

Companies House — *for the record*

Annual Return

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Received for filing in Electronic Format on the: **22/04/2010**

Company Name:	**SWALLOWFIELD COMPUTERS LIMITED**
Company Number:	**02921768**
Date of this return:	**22/04/2010**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**82 ST JOHN STREET** **LONDON** **UNITED KINGDOM** **EC1M 4JN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MELANIE LOUISE**
Surname:	**LYDIATT**
Former names:	

Service Address: **48 PETWORTH CLOSE**
GREAT NOTLEY
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 7XS

Company Director   *1*

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LYDIATT**

Former names:

Service Address: **48 PETWORTH CLOSE**
GREAT NOTLEY
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 7XS

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

Date of Birth: **01/08/1970**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars   THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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*

30 ORDINARY Shares held as at 22/04/2010
10 DISPOSED OF IN PERIOD ON 01/12/2009

Name: **MELANIE LOUISE LYDIATT**

Address:

Shareholding   *: 2*

70 ORDINARY Shares held as at 22/04/2010

Name: **STEPHEN LYDIATT**

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.