

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

19/11/2014

Company Name:

SWAN ACCOUNTANCY SERVICES LIMITED

Company Number:

02988344

Date of this return:

09/11/2014

SIC codes:

69202

Company Type:

Private company limited by shares

Situation of Registered

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Office:

31 CHINGFORD AVENUE

LONDON

**E4 6RJ** 

Officers of the company

Type: Person Full forename(s): MR ROBERT JAMES  Surname: FALLOWFIELD  Former names:  Service Address: 31 CHINGFORD AVENUE CHINGFORD LONDON E4 6RJ
Surname: FALLOWFIELD  Former names:  Service Address: 31 CHINGFORD AVENUE CHINGFORD LONDON
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Company Director 1

Type: Person

Full forename(s): JENNIFER MARGARET

Surname: FALLOWFIELD

Former names:

Service Address: 31 CHINGFORD AVENUE

LONDON E4 6RJ

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1948 Nationality: BRITISH

Occupation: ADMINISTRATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
	GDI	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EQUAL RIGHTS TO VOTE IN ALL CIRCUMSTANCES, RECEIVE DIVIDENDS AND RECEIVE PROCEEDS OF LIQUIDATION OR CAPITAL DISTRIBUTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: M.L. SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: L. SMITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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