



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Swan Processing Limited**

*Company Number:* **03029352**

*Date of this return:* **06/03/2016**

*SIC codes:* **14131**  
**14120**  
**14141**  
**68209**

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

*Situation of Registered Office:* **ST GEORGE'S HOUSE 215-219 CHESTER ROAD**  
**MANCHESTER**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**M15 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE**

*Surname:* **TONG**

*Former names:*

*Service Address:* **71 CROSS STREET  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 7HF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHIANG**

*Surname:*                **TING CHUNG**

*Former names:*

*Service Address:*        **TOWER 1, 20/F, FLAT B GREENFIELD COURT  
SHATIN WAI ROAD  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **\*\*/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE**

*Surname:* **TONG**

*Former names:*

*Service Address:* **71 CROSS STREET  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 7HF**

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

*Date of Birth:* **\*\*/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TRENDAIRO LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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