



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWALLOW (SOFT DRINKS, BEER AND CIDER WHOLESALERS) LIMITED**

Company Number: **03070858**

Date of this return: **02/12/2014**

SIC codes: **46342
82990**

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

Situation of Registered Office: **STONEHOUSE LANE
BARTLEY GREEN
BIRMINGHAM
B32 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG STEPHEN**

Surname: **LAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN THOMAS**

Surname: **LAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1956** Nationality: **BRITISH**
Occupation: **SOFT DINKS WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S.T. LAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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