



Companies House
— for the record —

363a_(ef)

Annual Return



X06NZZOC

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **SWIFT VEHICLE RENTAL LIMITED**

Company Number: **03197263**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON
DURHAM
DL1 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HENDERSON**

Address: **KILTON HOUSE INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH**

Director 1 :

Name: **PHILIP JAMES MOORHOUSE** *Address:* **1 ELMTREE GROVE,
ELMFIELD ROAD
NEWCASTLE UPON TYNE
NE3 4BG**

Date of Birth: **18/01/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER MUIR** *Address:* **6 WILLOW GREEN
SUNDERLAND
TYNE & WEAR
SR2 7NL**

Date of Birth: **04/10/1975** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name: **NORTHGATE VEHICLE HIRE LTD**
Address: **NORFLEX HOUSE ALLINGTON WAY**
DARLINGTON
DL1 4DY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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