



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCWDI9S1**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **SWIFT VEHICLE RENTAL LIMITED**

*Company Number:* **03197263**

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### *Company Details*

*Period Ending:* **30/04/2009**

*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:* **MR DAVID HENDERSON**

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

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### *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**

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### *Director 2 :*

*Name:* **CHRISTOPHER MUIR**   *Address:* **12 THE SQUARE  
SUNDERLAND  
UNITED KINGDOM  
SR6 8JJ**

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

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009**

*Name:* **NORTHGATE VEHICLE HIRE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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