



Companies House
— for the record —

AR01 (ef)

Annual Return



XKQ5ZU16

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **ABCROFT SWALLOW LIMITED**

Company Number: **03766167**

Date of this return: **07/05/2011**

SIC codes: **3612**
3663
4521
4543

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

Situation of Registered Office: **128 CANNON WORKSHOPS**
CANNON DRIVE
LONDON
UNITED KINGDOM
E14 4AS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABELL MORLISS NOMINEES LIMITED**

Registered or principal address: **128 CANNON WORKSHOPS
CANNON DRIVE
LONDON
UNITED KINGDOM
E14 4AS**

European Economic Area (EEA) Company

Register Location: **128 CANNON WORKSHOPS, CANNON DRIVE, LONDON E14 4AS**
Registration Number: **3283844**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL PETER**

Surname: **SHONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**
Occupation: **OFFICE INTERIORS OFFICE**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MALCOLM**

Surname: **SWALLOW**

Former names:

Service Address: **18 CLARENDON ROAD
SOUTH WOODFORD
LONDON
E18 2AW**

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY A shares held as at 2011-05-07
Name: ANN SWALLOW

Shareholding 2 : 60 ORDINARY A shares held as at 2011-05-07
Name: NEIL SHONE

Authorisation

Authenticated

This form was authorised by one of the following:

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