



Companies House

**AR01** (ef)

**Annual Return**



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**X36EQ5YP**

*Company Name:* **SWIFTLINE ENGINEERING LIMITED**

*Company Number:* **04190648**

*Date of this return:* **30/03/2014**

*SIC codes:* **25620**  
**43390**  
**82990**

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

*Situation of Registered Office:* **5 WELLESLEY COURT, APSLEY WAY**  
**STAPLES CORNER**  
**LONDON**  
**UNITED KINGDOM**  
**NW2 7HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JAMES**

*Surname:* **MCLOUGHLIN**

*Former names:*

*Service Address:* **60 COLLEGE HILL ROAD  
HARROW WEALD  
LONDON  
UNITED KINGDOM  
HA3 7HE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **MCLOUGHLIN**

*Former names:*

*Service Address:*        **10 DELLFIELD CLOSE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 8LS**

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

*Date of Birth:*    **10/02/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 30/03/2014 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:* **KEVIN MCLOUGHLIN**

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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.