



Companies House

AR01 (ef)

Annual Return



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X4ZCYE23

Company Name: **SWIFT SUPPORT SERVICES LIMITED**

Company Number: **04344580**

Date of this return: **21/12/2015**

SIC codes: **62020**
63110

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

Situation of Registered Office: **39 CLOCKHOUSE LANE**
ASHFORD
MIDDLESEX
TW15 2EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIRMALA**

Surname: **VENKATESAN**

Former names:

Service Address: **39 CLOCKHOUSE LANE
ASHFORD
MIDDLESEX
TW15 2EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR AGARAMDOOLI RAJU**

Surname: **VENKATESAN**

Former names:

Service Address: **46 SANDELLS AVENUE
ASHFORD
MIDDLESEX
TW15 1AL**

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

Date of Birth: ****/02/1929** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER
RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR MANOHAR**

Surname: **VENKATESAN**

Former names:

Service Address: **39 CLOCKHOUSE LANE
ASHFORD
MIDDLESEX
TW15 2EP**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AGARAMDOOLI RAJU VENRATESAN**

Shareholding 2 : **850 ORDINARY shares held as at the date of this return**
Name: **MANOHAR VENRATESAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **NIRMALA VENRATESAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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