



Companies House
— for the record —

AR01 (ef)

Annual Return



XRPNBROQ

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **SWIFT PACKAGING SUPPLIES LIMITED**

Company Number: **04370912**

Date of this return: **11/02/2011**

SIC codes: **7134**

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

Situation of Registered Office: **UNIT 4 PEDMORE ROAD
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **WILLETTS**

Former names:

Service Address: **28 ANTON CLOSE
BEWDLEY
WEST MIDLANDS
DY12 1HX**

Company Director ***1***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **WILLETTS**

Former names:

Service Address: **22 JORDENS WALK
BEWDLEY
WORCS.
DY12 1JW**

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

Date of Birth: **12/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **WILLETTS**

Former names:

Service Address: **28 ANTON CLOSE
BEWDLEY
WEST MIDLANDS
DY12 1HX**

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

Date of Birth: **01/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED; FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **1 ORDINARY shares held as at 2011-02-11**
Name: **MR STEPHEN DAVID WILLETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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