



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2011**

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Company Name: **1 SWIFT STREET LIMITED**

Company Number: **04516651**

Date of this return: **15/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **115C MILTON ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 1XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BAPTIST**

Former names:

Service Address: **1 SWIFT STREET
LONDON
SW6 5AG**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BAPTIST**

Former names:

Service Address: **1 SWIFT STREET
LONDON
SW6 5AG**

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

Date of Birth: **07/10/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MALHOTRA**

Former names:

Service Address: **FLAT4
1 SWIFT STREET
FULHAM
LONDON
SW6 5AG**

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MARY**

Surname: **MC DONAGH**

Former names:

Service Address: **FLAT 2 1 SWIFT STREET
FULHAM
LONDON
SW6 5AG**

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

Date of Birth: **02/01/1950** *Nationality:* **IRISH**

Occupation: **UNEMPLOYED**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY LEE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 1 1 SWIFT STREET
LONDON
SW6 5AG**

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

Date of Birth: **23/04/1968** *Nationality:* **BRITISH**
Occupation: **TELEVISION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 2011-08-15
Name: SIMON BAPTIST

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: JOHN MALHORTA

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-15
Name: MARY MCDONAGH

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-15
Name: JEREMY LEE WILIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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