



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 SWIFT STREET LIMITED**

*Company Number:* **04516651**

*Date of this return:* **15/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 SWIFT STREET  
FULHAM  
LONDON  
SW6 5AG**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 2010-08-15**  
*Name:* **SIMON BAPTIST**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-15**  
*Name:* **JOHN MALHORTA**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-08-15**  
*Name:* **MARY MCDONAGH**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-08-15**  
*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.