



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFTLETS LIMITED**

Company Number: **04709551**

Date of this return: **25/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **OUTRAM HOUSE 39 OUTRAM STREET
DARLINGTON
DURHAM
UNITED KINGDOM
DL3 7DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: CORDEY

Former names:

Service Address: FAIRVIEW BARN
THE GREEN, CLEASBY
DARLINGTON
COUNTY DURHAM
DL2 2QZ

Company Director ***1***

Type: **Person**

Full forename(s): **ANN**

Surname: **CORDEY**

Former names:

Service Address: **FAIRVIEW BARN
THE GREEN, CLEASBY
DARLINGTON
COUNTY DURHAM
DL2 2QZ**

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

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **CORDEY**

Former names:

Service Address: **FAIRVIEW BARN
THE GREEN
CLEASBY
NORTH YORKSHIRE
DL2 2QY**

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

Date of Birth: **02/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR LETTING AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANN CORDEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GARETH JAMES CORDEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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