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Companies House

— for the record —

Annual Return

Company Name:

SWIFT FORMATIONS LIMITED

Company Number:

04733579

Received for filing in Electronic Format on the: 24/12/2005

YZYCDDUD

Company Details

Period Ending: 14/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

6 CUMBERLAND CLOSE

SPRINGVALE VILLAGE

DARWEN

LANCASHIRE

BB3 2TR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

AMANDA ASPINALL

Address:

6 CUMBERLAND CLOSE

DARWEN

LANCS BB3 2TR

Director 1:

Name:

NICHOLAS MAKINDE

Address:

6 CUMBERLAND CLOSE

Date of Birth:

08/03/1968

DARWIN

Nationality: Occupation:

BRITISH

BUSINESS SERVICES

PROVIDER

LANCASHIRE BB3 2TR

Share Capital

Issued Share Capital Details:

Class of share

Number of shares issued

Aggregate nominal value of issued shares

ORDINARY

100

GBP1

TOTALS

100

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 14/04/2005

Name:

AMANDA ASPINALL

Address:

6 CUMBERLAND CLOSE

SPRINGVALE VILLAGE

DARWEN

LANCASHIRE BB3 2TR

Shareholding 2:

90 ORDINARY Shares held as at 14/04/2005

Name:

NIKOLAS MAKINDE

Address:

6 CUMBERLAND CLOSE

SPRINGVALE VILLAGE

DARWEN

LANCASHIRE BB3 2TR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/12/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

FORENAME INFO