



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **1SWIM.COM LIMITED**

Company Number: **04971440**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH LODGE
BROCKHAM GREEN
BETCHWORTH
SURREY
RH3 7JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN
WINBOURNE**

Address: **6A BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Director 1 :

Name: **KAREN JOY WINBOURNE**

Address: **6A BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Date of Birth:

02/12/1948

Nationality:

British

Occupation:

SWIMMING POOL RETAILER

Director 2 :

Name: **MICHAEL JOHN
WINBOURNE**

Address: **6A BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Date of Birth:

24/04/1945

Nationality:

British

Occupation:

SWIMMING POOL RETAILER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2008

Name: **KAREN JOY WINBOURNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2008

Name: **MICHAEL JOHN WINBOURNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**