



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* 1SWIM.COM LIMITED

*Company Number:* 04971440

*Date of this return:* 20/11/2011

*SIC codes:* 47910

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LYNWOOD SYTCHAMPTON LANE  
SYTCHAMPTON  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 9TA

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM HARRY DARBY**

*Surname:*                **GRINNALL**

*Former names:*

*Service Address:*        **LYNWOOD SYTCHAMPTON LANE  
SYTCHAMPTON  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 9TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-01**

*Name:* **KAREN JOY WINBOURNE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-01**

*Name:* **MICHAEL JOHN WINBOURNE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM GRINNALL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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