



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWPM.NET LIMITED**

Company Number: **05173288**

Date of this return: **04/08/2014**

SIC codes: **58190**
74202

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

Situation of Registered Office: **2 BRIDGE FARM OFFICES**
HARBERTON
DEVON
TQ9 7PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MIFSUD**

Former names:

Service Address: **SEASCAPE
48 LANGLEY AVENUE
BRIXHAM
DEVON
TQ5 9JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **MIFSUD**

Former names:

Service Address: **SEASCAPE
48 LANGLEY AVENUE
BRIXHAM
DEVON
TQ5 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL FRANCIS**

Surname: **MIFSUD**

Former names:

Service Address: **73 WALL PARK ROAD
BRIXHAM
DEVON
TQ5 9UF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES MIFSUD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULA ANN MIFSUD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS MIFSUD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VIVIEN MARY MIFSUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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