



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWPM.NET LIMITED**

*Company Number:* **05173288**

*Date of this return:* **04/08/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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.