



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **SWIFT ASBESTOS (HOLDINGS) LIMITED**

Company Number: **05417732**

Date of this return: **07/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 2 PACIFIC WHARF
HERTFORD ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 8BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SILVERDELL (UK) LIMITED**

Registered or principal address: **UNIT 2 PACIFIC WHARF
HERTFORD ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 8BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01417366**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **SMOOTHEY**

Former names:

Service Address: **5 PEARTREE LANE
DODDINGHURST
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SILVERDELL (UK) LIMITED**

*Registered or
principal address:* **UNIT 2 PACIFIC WHARF
HERTFORD ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 8BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01417366**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10001 ORDINARY Shares held as at 07/04/2010

Name: **SILVERDELL (UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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