



Companies House
— for the record —

363a^(ef)

Annual Return



XG70MA6M

Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **SWANSTON PROPERTIES LIMITED**

Company Number: **05461307**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DUDLEY MILES
COMPANY SERVICES
27 HOLYWELL ROW
LONDON
EC2A 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **DMCS SECRETARIES
LIMITED**

Address: **27 HOLYWELL ROW
LONDON
EC2A 4JB**

Director 1 :

Name: **MR DUDLEY ROBERT
ALEXANDER MILES**

Address: **70D BELSIZE PARK GARDENS
LONDON
NW3 4NE**

Date of Birth: **09/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY FORMATION
AGENT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name:

DMCS DIRECTORS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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