



Companies House
— for the record —

363a_(ef)

Annual Return



XMW98E5F

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **SWIFTGOLD LIMITED**

Company Number: **05532927**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGIONAL HOUSE 3RD
FLOOR SOMERIES SUITE
28-34 CHAPEL STREET
LUTON BEDFORDS
LU1 5BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED HUSSIAN**

Address: **21 ROWDEN AVENUE
WILLESDEN
NW10 2AJ**

Director 1 :

Name: **MOHAMMED HUSSIAN**

Address: **21 ROWDEN AVENUE
WILLESDEN
NW10 2AJ**

Date of Birth:

10/02/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MOHAMMED MUNIR**

Address: **75 EVELYN AVENUE
KINGSBURY
LONDON
NW9 0JF**

Date of Birth:

05/03/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/08/2009

Name: **MUNIR MOHAMMED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**