



Companies House
— for the record —

363a_(ef)

Annual Return



XAXX79L2

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

Company Name: **SWAF INVESTMENTS LIMITED**

Company Number: **05801040**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**792 WICKHAM ROAD
CROYDON
SURREY
CR0 8EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASEM MOHAMMED SHABIR**

Address: **49 BARGERY ROAD
CATFORD
LONDON
SE6 2LJ**

Director 1 :

Name: **MOHAMMED WASEEM**

Address: **49 BARGERY ROAD
CATFORD
LONDON
SE6 2LJ**

Date of Birth: **18/06/1983**

Nationality: **BRITISH**

Occupation: **CO 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/04/2009

Name:

M SHABIR

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/04/2009

Name:

A M SHABIR

Address:

Shareholding 3:

25 ORDINARY Shares held as at 28/04/2009

Name:

M WASEEM

Address:

Shareholding 4:

25 ORDINARY Shares held as at 28/04/2009

Name:

BIBI FAROOM

Address:

Authorisation

Authoriser Designation: **director**

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

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