



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

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Company Name: **SWIFT TECHNOLOGY GROUP LIMITED**

Company Number: **06700944**

Date of this return: **17/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HORNBEAM HOUSE BIDWELL ROAD
NORWICH
NR13 6PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **STANBRIDGE**

Former names:

Service Address: **80 TAVERHAM ROAD
TAVERHAM
NORWICH
NORFOLK
NR8 6SB**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	16606
		<i>Aggregate nominal value</i>	16606
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16606
		<i>Total aggregate nominal value</i>	16606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **874 A ORDINARY shares held as at the date of this return**
Name: **SAM DICKINSON**

Shareholding 2 : **874 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN POOL**

Shareholding 3 : **874 A ORDINARY shares held as at the date of this return**
Name: **REBECCA HAINES**

Shareholding 4 : **874 A ORDINARY shares held as at the date of this return**
Name: **MIKE MCLEAN**

Shareholding 5 : **1748 A ORDINARY shares held as at the date of this return**
874 shares transferred on 2015-08-13
Name: **GUY HELLINX**

Shareholding 6 : **6992 A ORDINARY shares held as at the date of this return**
3496 shares transferred on 2015-08-13

Name: **DAVID STANBRIDGE**

Shareholding 7 : **4370 A ORDINARY shares held as at the date of this return**

Name: **ANDREW GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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