Companies House

AR01 (ef)

Annual Return

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Company Name:	**SWIFT UK PAY LTD**
Company Number:	**06797554**
Date of this return:	**21/01/2014**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**123 HIGH STREET** **SAWSTON** **CAMBRIDGE** **ENGLAND** **CB22 3HJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **HALLAM**

Former names:

Service Address:
63 WATERMEAD
BAR HILL
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 8TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1983** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **TIM HALLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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