



Companies House
— for the record —

AR01 (ef)

Annual Return



XQSV0RKL

Received for filing in Electronic Format on the: **11/02/2011**

Company Name: **SWIFT UK PAY LTD**

Company Number: **06797554**

Date of this return: **21/01/2011**

SIC codes: **7450**

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

Situation of Registered Office: **8 DENCORA BUSINESS CENTRE
TRINITY HALL FARM INDUSTRIAL ESTATE NUFFIELD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 1TG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIM**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR CAMERON**

Surname: **MAWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1986** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-21
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.