



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **iSwap Euro Limited**

Company Number: **07282077**

Date of this return: **11/06/2012**

SIC codes: **66190**

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

Situation of Registered Office: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERI-ANNE**

Surname: **CAVANAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM GREGORY**

Surname: **BROWN**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **17/04/1975** *Nationality:* **US CITIZEN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW HUGH JOSEPH**

Surname: **FERRY**

Former names:

Service Address: **383 MADISON AVENUE
NEW YORK
USA
10179**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW RICHARD**

Surname: **HODGSON**

Former names:

Service Address: **23 GREAT WINCHESTER STREET
LONDON
ENGLAND
EC2P 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER GRAHAM**

Surname: **HODSON**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
ENGLAND
EC1A 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1955**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **ISWAP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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