



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: **11/06/2011**

SIC codes: **7487**

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: **CAMPBELL**

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD STUART**

Surname: **MCCLUMPHA**

Former names:

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 2

Type: **Person**

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

Surname: **NIXON**

Former names:

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

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

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

Nationality: **CANADIAN**

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 11/06/2011 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 : **2 ORDINARY SHARES shares held as at 2011-06-11**
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.