



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1583JHM**

*Company Name:* **SWIFTFORM LIMITED**

*Company Number:* **07551526**

*Date of this return:* **04/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **8 MORSTON COURT  
KINGSWOOD LAKESIDE  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 8JB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG MICHAEL**

*Surname:*                           **GIBBONS**

*Former names:*

*Service Address:*                **3 POST OFFICE LANE  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 2UP**

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

*Date of Birth:*   **25/08/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW GEORGE**

*Surname:* **HAGUE**

*Former names:*

*Service Address:* **18 GROVE LANE  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 8NJ**

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

*Date of Birth:* **22/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HAGUE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG GIBBONS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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