



Companies House
— for the record —

AR01 (ef)

Annual Return



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X245ABIQ

Company Name: **SWIFTFORM LIMITED**

Company Number: **07551526**

Date of this return: **04/03/2013**

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)

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

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 04/03/2013 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.