



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **SWIFT MANAGED SERVICES LTD**

Company Number: **07752164**

Date of this return: **17/12/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **THE PHOENIX 13 BRAMLEY ROAD**
NOTTING DALE
LONDON
W10 6SP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JONATHAN**

Surname: **SALVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OMAR MAHTAB**

Surname: **SHAFIQ**

Former names:

Service Address: **PO Box W10 6SP
THE PHOENIX BREWERY 13 BRAMELY ROAD
NOTTING DALE
LONDON
UNITED KINGDOM
W10 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	33810
		<i>Aggregate nominal value</i>	337.99857
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0075
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33810
		<i>Total aggregate nominal value</i>	337.99857

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : 11250 ORD shares held as at the date of this return
Name: CARL HUGH DAVIS

Shareholding 2 : 11250 ORD shares held as at the date of this return
Name: OMAR MAHTAB SHAFIQ

Shareholding 3 : 9410 ORD shares held as at the date of this return
Name: MARK SALVIN

Shareholding 4 : 1900 ORD shares held as at the date of this return
Name: BETTINA KEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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