



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWIFT ACQUISITIONS LIMITED**

Company Number: **08008628**

Date of this return: **30/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **DUNSWELL ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 4JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **BRAYSHAW**

Former names:

Service Address: **DUNSWELL ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 4JX**

Company Director 1

Type: **Person**

Full forename(s): **AMY**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON**

Surname: **ARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **BRAYSHAW**

Former names:

Service Address: **DUNSWELL ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 4JX**

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

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER MUTLOW**

Surname: **SMITH**

Former names:

Service Address: **DUNSWELL ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 4JX**

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

Date of Birth: **26/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	46160000
		<i>Aggregate nominal value</i>	9232
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES ARE NON-VOTING EXCEPT IN MATTERS AFFECTING THEIR CLASS RIGHTS AND ARE NOT ENTITLED TO PARTICIPATE IN ANY REALISATION BEYOND THEIR NOMINAL VALUE AND SHARE PREMIUM OF £1 PER SHARE

Class of shares	A1 ORDINARY	<i>Number allotted</i>	340000
		<i>Aggregate nominal value</i>	340000
<i>Currency</i>	GBP	<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

Class of shares	A2 ORDINARY	<i>Number allotted</i>	660000
		<i>Aggregate nominal value</i>	660000
<i>Currency</i>	GBP	<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47160000
		<i>Total aggregate nominal value</i>	1009232

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 169458 A1 ORDINARY shares held as at the date of this return PETER SMITH
<i>Shareholding 2</i> <i>Name:</i>	: 23006246 ORDINARY B shares held as at the date of this return PETER SMITH
<i>Shareholding 3</i> <i>Name:</i>	: 50409 A1 ORDINARY shares held as at the date of this return KEITH BRAYSHAW
<i>Shareholding 4</i> <i>Name:</i>	: 6843808 ORDINARY B shares held as at the date of this return KEITH BRAYSHAW
<i>Shareholding 5</i> <i>Name:</i>	: 12210 A1 ORDINARY shares held as at the date of this return ANTHONY COLLINS-MISKIN
<i>Shareholding 6</i> <i>Name:</i>	: 38290 A2 ORDINARY shares held as at the date of this return ANTHONY COLLINS-MISKIN
<i>Shareholding 7</i> <i>Name:</i>	: 1657686 ORDINARY B shares held as at the date of this return ANTHONY COLLINS-MISKIN
<i>Shareholding 8</i> <i>Name:</i>	: 40769 A1 ORDINARY shares held as at the date of this return ANNE CLEMINSHAW
<i>Shareholding 9</i> <i>Name:</i>	: 5534986 ORDINARY B shares held as at the date of this return ANNE CLEMINSHAW
<i>Shareholding 10</i> <i>Name:</i>	: 16790 A1 ORDINARY shares held as at the date of this return FRANCES DUNCAN
<i>Shareholding 11</i> <i>Name:</i>	: 2279553 ORDINARY B shares held as at the date of this return FRANCES DUNCAN
<i>Shareholding 12</i> <i>Name:</i>	: 16790 A1 ORDINARY shares held as at the date of this return GUY SMITH
<i>Shareholding 13</i>	: 2279553 ORDINARY B shares held as at the date of this return

Name: GUY SMITH

Shareholding 14 : 16787 A1 ORDINARY shares held as at the date of this return
Name: DOMINIC SMITH

Shareholding 15 : 2279084 ORDINARY B shares held as at the date of this return
Name: DOMINIC SMITH

Shareholding 16 : 16787 A1 ORDINARY shares held as at the date of this return
Name: ROBERTA SMITH

Shareholding 17 : 2279084 ORDINARY B shares held as at the date of this return
Name: ROBERTA SMITH

Shareholding 18 : 50500 A2 ORDINARY shares held as at the date of this return
Name: NICOLAS PAGE

Shareholding 19 : 50500 A2 ORDINARY shares held as at the date of this return
Name: GORDON ARTLEY

Shareholding 20 : 50500 A2 ORDINARY shares held as at the date of this return
Name: AMY ARCHER

Shareholding 21 : 50500 A2 ORDINARY shares held as at the date of this return
Name: GRAHAM RAPER

Shareholding 22 : 50500 A2 ORDINARY shares held as at the date of this return
Name: ANDREW SPACEY

Shareholding 23 : 50500 A2 ORDINARY shares held as at the date of this return
Name: JAMES TURNER

Shareholding 24 : 50500 A2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MILBURN

Shareholding 25 : 268210 A2 ORDINARY shares held as at the date of this return
Name: EMPLOYEE BENEFIT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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