



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/01/2016

Company Name: MYINTERNSWAP LIMITED

Company Number: 08851595

Date of this return: 20/01/2016

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: NEW PENDEREL HOUSE 2ND FLOOR
283-288 HIGH HOLBORN
LONDON
WC1V 7HP

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **ENGLAND.**

Occupation: **DESIGNER**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 20/01/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMMONS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ISABELLA SIMMONS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHNNY SIMMONS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **AMELIA SIMMONS**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **JILL SCHOLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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