Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/06/2015**

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Company Name:	**MYINTERNSWAP LIMITED**
Company Number:	**08851595**
Date of this return:	**20/01/2015**
SIC codes:	**63990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW PENDEREL HOUSE 2ND FLOOR** **283-288 HIGH HOLBORN** **LONDON** **ENGLAND** **WC1V 7HP**

Officers of the company

Company Director 1

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: **15/10/1960** *Nationality:* **ENGLAND.**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-01-20
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.