



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NFOV6**

*Company Name:* **SUNSWIFT ENTERPRISES LIMITED**

*Company Number:* **NI025353**

*Date of this return:* **31/12/2011**

*SIC codes:* **41100**  
**93290**

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

*Situation of Registered Office:* **17 CLARENDON ROAD**  
**CLARENDON DOCK**  
**BELFAST**  
**BT1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GERARD**

*Surname:* **MCGRANAGHAN**

*Former names:*

*Service Address:* **80 MARYVILLE PARK  
MALONE ROAD  
BELFAST**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **MC GRANAGHAN**

*Former names:*

*Service Address:*                **80 MARYVILLE PARK  
MALONE ROAD  
BELFAST**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **08/03/1957**                                *Nationality:*    **IRISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHEAL**

*Surname:* **RODGERS**

*Former names:*

*Service Address:* **MILLFIELD HOUSE  
SAWMILL ROAD  
CASTLEWELLAN  
CO DOWN**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **02/06/1957** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48000</b>
		<i>Total aggregate nominal value</i>	<b>48000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHEAL RODGERS**

*Shareholding 2* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **PARAGON AMUSEMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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