



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SWIFTBRAE LIMITED
<i>Company Number:</i>	SC238782
<i>Date of this return:</i>	28/10/2010
<i>SIC codes:</i>	7020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE CENTRUM BUILDING 38 QUEEN STREET GLASGOW G1 3DX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CENTRUM BUILDING 38 QUEEN STREET
GLASGOW
G1 3DX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MCGREGOR RAE BURN**

Surname: **BROWN**

Former names:

Service Address: **THE CENTRUM BUILDING
38 QUEEN STREET
GLASGOW
STRATHCLYDE
G1 3DX**

Company Director ***1***

Type: **Person**

Full forename(s): **NEVILLE STUART**

Surname: **BROWN**

Former names:

Service Address: **BARONY HOUSE WADINGBURN ROAD
LASSWADE
MIDLOTHIAN
EH18 1HR**

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

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60200
		<i>Aggregate nominal value</i>	60200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60200
		<i>Total aggregate nominal value</i>	60200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30100 ORDINARY shares held as at 2010-10-28**
Name: **NEVILLE BROWN**

Shareholding 2 : **30100 ORDINARY shares held as at 2010-10-28**
Name: **MARGARET BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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