



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFT ELECTRICAL (UK) LTD**

Company Number: **06813050**

Date of this return: **09/02/2014**

SIC codes: **35120**

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

Situation of Registered Office: **54-56 THORNTON ROAD
ILFORD
ESSEX
IG1 2ER**

Officers of the company

Company Secretary 1

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

Surname: **SHAIKH**

Former names:

Service Address: **54/56 THORNTON ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 3ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMAD AHMAD**

Surname: **SHAIKH**

Former names:

Service Address: **56 THORNTON ROAD
ILFORD
ESSEX
IG1 2ER**

Country/State Usually Resident: **WALES**

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMAD AHMAD**

Surname: **SHAIKH**

Former names:

Service Address: **56 THORNTON ROAD
ILFORD
ESSEX
IG1 2ER**

Country/State Usually Resident: **WALES**

Date of Birth: **31/05/1956**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD SHAIKH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **IMTIYAZ SHAIKH**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MRS SHAHIDA JAMAL SHAIKH**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MRS IRAM SHAIKH**

Authorisation

Authenticated

This form was authorised by one of the following:

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