



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/05/2009*

*Company Name:* **DESTINI SWIFT FINANCIAL PLANNING LIMITED**

*Company Number:* **03596968**

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### *Company Details*

*Period Ending:* **23/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

*Register of  
Members Address:*

**5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH  
PIRBRIGHT  
SURREY  
GU24 0JQ**

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Director 1 :

Name: **PHILIP JOHN ANDERSON**

Address: **1 WARMANS CLOSE  
BAWBURGH  
NORWICH  
NORFOLK  
NR9 3JB**

Date of Birth: **31/03/1964** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **10000 ORDINARY Shares held as at 23/04/2009**

*Name:* **THINC TRAIL COLLECTIONS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

*Authenticated:* **Yes (E/W)**