



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA30NZ2Y**

*Company Name:* **SWANSEA MANAGEMENT SERVICES LIMITED**

*Company Number:* **03236524**

*Date of this return:* **12/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **METROPOLE CHAMBERS SALUBRIOUS PASSAGE  
WIND STREET  
SWANSEA  
CITY & COUNTY OF SWANSEA  
WALES  
SA1 3RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FULLAHEAD INVESTMENTS LIMITED**

*Registered or  
principal address:* **3RD FLOOR METROPOLE CHAMBERS  
SALUBRIOUS PASSAGE, WIND ST.,  
SWANSEA  
WEST GLAMORGAN  
SA1 3RT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03231577**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MARTIN**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **24 EVERSLEY ROAD  
SKETTY  
SWANSEA  
SA2 9DA**

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

*Date of Birth:*    **09/02/1951**                                *Nationality:*    **WELSH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D M MORGAN**

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### *Authorisation*

*Authenticated*

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

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