



Companies House
— for the record —

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Annual Return



XAKR910S

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Company Name: **SWG FLOORING LIMITED**

Company Number: **03589110**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**UNIT 10 PERKINS YARD
MANSFIELD ROAD
DERBY
DE21 4AW**

*Register of
Members Address:*

**223 BRANSTON ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 3BT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL WILLIAM DUFFIN** *Address:* **HOLLYMEAD BOGGY LANE, CHURCH
BROUGHTON
DERBY
DE65 5AR**

Director 1 :

Name: **MR PAUL WILLIAM DUFFIN** *Address:* **HOLLYMEAD BOGGY LANE, CHURCH
BROUGHTON
DERBY
DE65 5AR**

Date of Birth: **20/04/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR STEPHEN MICHAEL KEY** *Address:* **21 BANCROFT CLOSE
HILTON
DERBY
DERBYSHIRE
DE65 5WB**

Date of Birth: **18/12/1953** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/06/2008
45 DISPOSED OF IN PERIOD ON 11/04/2008

Name: **JOHN DAVID FAIRBRASS**
Address: **8 SAUNDERSFOOT WAY**
OAKWOOD
DERBY
DERBYSHIRE
DE21 2RH

Shareholding 2:

55 ORDINARY Shares held as at 26/06/2008

Name: **PAUL WILLIAM DUFFIN**
Address: **SMITH COOPER BERMUDA HOUSE CROWN SQUARE**
FIRST AVENUE BURTONUPON TRENT
STAFFORDSHIRE
DE14 2TB

Shareholding 3:

45 ORDINARY Shares held as at 26/06/2008

Name: **PAUL WILLIAM DUFFIN & NADINE WALDRON AS NOMINEES
FOR THE ESTATE OF STUART WILLIAM GINEVER DECEASED**
Address: **C/O EDDOWES WALDRON 12 ST. PETERS CHURCHYARD
DERBY
UNITED KINGDOM
DE1 1TZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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