



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPQCYB63**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **SWG FLOORING LIMITED**

*Company Number:* **03589110**

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### *Company Details*

*Period Ending:* **26/06/2009**

*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:*

**MANSFIELD HOUSE 57  
MANSFIELD ROAD  
ALFRETON  
DERBYSHIRE  
DE55 7JJ**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**55 ORDINARY Shares held as at 26/06/2009**

*Name:* **PAUL WILLIAM DUFFIN AS NOMINEE FOR THE ESTATE OF  
STUART WILLIAM GINNEVER DECEASED**

*Address:*

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#### *Shareholding 2:*

**45 ORDINARY Shares held as at 26/06/2009**

*Name:* **PAUL WILLIAM DUFFIN & NADINE WALDRON AS NOMINEES  
FOR THE ESTATE OF STUART WILLIAM GINNEVER  
DECEASED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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