

AR01 (ef)

Annual Return

06/01/2011



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Company Name: DUNVANT SBG LTD

Company Number: 04339634

Date of this return: 13/12/2010

SIC codes: **7011**

Company Type: Private company limited by shares

Situation of Registered MILL BUILDINGS PARKMILL Office: SWANSEA

ffice: SWANSEA SA3 2EH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILL BUILDINGS PARKMILL

SWANSEA SWANSEA

UNITED KINGDOM

SA3 2EH

There are no records kept at the above address

Officers of the company

Company Director

Type: Full forename(s). Person

MR KENNETH

Surname:

CHURCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1933

Nationality: BRITISH

Occupation:

RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 2010-12-13

Name: COTEGLADE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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