

363a (ef)

Annual Return



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Company Name: ABBEY CARPETS (SWANSEA) LIMITED

Company Number: 02895951

Company Details

Period Ending: 08/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

2 TOWER COURT ST DAVIDS ROAD SWANSEA ENTERPRISE PARK SWANSEA SA6 8RU

Details of Officers of the Company

Company Secretary 1:

Address: 54 WEST CROSS LANE Name: GERARDINE MARY MCNEFF

WEST CROSS MUMBLES

SWANSEA

WEST GLAMORGAN

SA3 5LS

Director 1:

Name: CHRISTOPHER LEONARD Address: 54 WEST CROSS LANE

> **MCNEFF** WEST CROSS

SWANSEA

WEST GLAMORGAN

SA3 5LS

Date of Birth: 15/05/1935 Nationality: BRITISH Occupation: CARPET RETAILER

Director 2:

Name: GERARDINE MARY MCNEFF Address: 54 WEST CROSS LANE

WEST CROSS MUMBLES

SWANSEA

WEST GLAMORGAN

SA3 5LS

Date of Birth: 19/12/1936 Nationality: BRITISH Occupation: CARPET RETAILER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/02/2009

Name:

G.M. MCNEFF

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/02/2009

Name:

C.L. MCNEFF

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/02/2009	Authenticated: Yes (E/W)