



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZ5THKH

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Company Name: **ABBEY CARPETS (SWANSEA) LIMITED**

Company Number: **02895951**

Date of this return: **08/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **2 TOWER COURT ST DAVIDS ROAD
SWANSEA ENTERPRISE PARK
SWANSEA
SA6 8RU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GERARDINE MARY**

Surname: **MCNEFF**

Former names:

Service Address: **54 WEST CROSS LANE
WEST CROSS MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 5LS**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER LEONARD**
Surname: **MCNEFF**
Former names:

Service Address: **54 WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN
SA3 5LS**

Country/State Usually Resident: **WALES**

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

Company Director **2**

Type: **Person**
Full forename(s): **GERARDINE MARY**
Surname: **MCNEFF**
Former names:
Service Address: **54 WEST CROSS LANE**
 WEST CROSS MUMBLES
 SWANSEA
 WEST GLAMORGAN
 SA3 5LS

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1936** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

135 ORDINARY Shares held as at 08/02/2010

Name: **G.M. MCNEFF**

Address:

Shareholding : 2

135 ORDINARY Shares held as at 08/02/2010

Name: **C.L. MCNEFF**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 08/02/2010

Name: **PAUL KIEFT**

Address:

Shareholding : 4

40 ORDINARY Shares held as at 08/02/2010

Name: **PENELOPE KIEFT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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