Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2011**

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Company Name:	**ABBEY CARPETS (SWANSEA) LIMITED**
Company Number:	**02895951**
Date of this return:	**08/02/2011**
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 1

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**	*Number allotted*	**350**
		Aggregate nominal value	**350**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**350**
		Total aggregate nominal value	**350**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08**
Name: **G.M. MCNEFF**

Shareholding 2 : **135 ORDINARY shares held as at 2011-02-08**
Name: **C.L. MCNEFF**

Shareholding 3 : **40 ORDINARY shares held as at 2011-02-08**
Name: **PAUL KIEFT**

Shareholding 4 : **40 ORDINARY shares held as at 2011-02-08**
Name: **PENELOPE KIEFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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