



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REES BROS (DAMP PROOFING) SWANSEA LIMITED**

Company Number: **02991786**

Date of this return: **14/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **60 MANSEL STREET
SWANSEA
WEST GLAMORGAN
SA1 5TF**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ATKINS BUSINESS SUPPORT SERVICES LTD**

Registered or principal address: **60 MANSEL STREET
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA1 5TF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **6227514**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID GWILYM**

Surname: **REES**

Former names:

Service Address: **29 BAYSWATER ROAD
TYCOCH
SWANSEA
WEST GLAMORGAN
SA2 9HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VIVIENNE MARY**
Surname: **REES**
Former names:
Service Address: **29 BAYSWATER ROAD**
 TYCOCH
 SWANSEA
 WEST GLAMORGAN
 SA2 9HA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

1 ORDINARY Shares held as at 14/11/2009

Name: **VIVIENNE MARY REES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name:

DAVID GWILYM REES

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.