



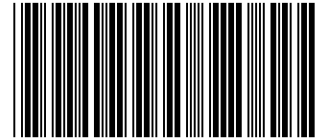
Companies House
— for the record —

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Annual Return

Company Name: **SWG FLOORING LIMITED**

Company Number: **03589110**



XJPM3734

Received for filing in Electronic Format on the: **19/07/2005**

Company Details

Period Ending: **26/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4543

FLOOR AND WALL COVERING

*Registered Office:
Address:*

**UNIT 10 PERKINS YARD
MANSFIELD ROAD
DERBY
DE21 4AW**

*Register of
Members Address:*

**223 BRANSTON ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 3BT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREA FAIRBRASS**

Address: **8 SAUNDERSFOOT WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2RH**

Director 1:

Name: **JOHN DAVID FAIRBRASS**
Date of Birth: **13/11/1945**
Nationality: **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Address: **8 SAUNDERSFOOT WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2RH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 26/06/2005

Name: **JOHN DAVID FAIRBRASS**

Address: **8 SAUNDERSFOOT WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2RH**

Shareholding 2:

0 ORDINARY Shares held as at 26/06/2005

55 Disposed of in period on 15/02/2005

Name: **DAWN GINNEVER THE PERSONAL REPRESENTATIVES OF S W GINNEVER**

Address: **C/O EDDOWES WALDRON SOLICITORS
12-14 ST PETERS CHURCHYARD
DERBY DE1 1TZ**

Name: **PETER HARE THE PERSONAL REPRESENTATIVES OF S W GINNEVER**

Address: **C/O EDDOWES WALDRON SOLICITORS
12-14 ST PETERS CHURCHYARD
DERBY DE1 1TZ**

Shareholding 3:

55 ORDINARY Shares held as at 26/06/2005

Name: **PAUL WILLIAM DUFFIN**

Address: **SMITH COOPER
BERMUDA HOUSE, CROWN SQUARE
FIRST AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
ENGLAND DE14 2TB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

**DAWN GINNEVER THE PERSONAL REPRESENTATIVES OF S W GINNEVER/PETER
HARE THE PERSONAL REPRESENTATIVES OF S W GINNEVER with 55 ORDINARY on
15/02/2005**

NEW SHAREHOLDER : PAUL WILLIAM DUFFIN with 55 ORDINARY on 15/02/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**