



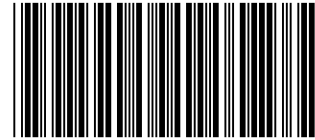
Companies House
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Annual Return

Company Name: **SWG FLOORING LIMITED**

Company Number: **03589110**



XBWUJR4C

Received for filing in Electronic Format on the: **10/07/2007**

Company Details

Period Ending: **26/06/2007**

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

Principal Business Activities:

SIC Codes
4543

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 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 26/06/2007

Name: **PAUL WILLIAM DUFFIN**

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

Shareholding 2:

45 ORDINARY Shares held as at 26/06/2007

Name: **JOHN DAVID FAIRBRASS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**