



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSTX9390**

*Received for filing in Electronic Format on the:* **19/09/2008**

*Company Name:* **SOUTH WALES ELECTRICAL WHOLESALERS LIMITED**

*Company Number:* **05212737**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 NEW STREET  
PONTNEWYDD  
CWMBRAN  
NP44 1EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARL WESTON**

*Address:* **17 AVONDALE ROAD  
CWMBRAN  
TORFAEN  
NP44 1UD**

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*Director 1 :*

*Name:* **KERRY ANGELA WESTON**

*Address:* **17 AVONDALE ROAD  
CWMBRAN  
TORFAEN  
NP44 1UD**

*Date of Birth:*

**13/07/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PHLEBOTOMIST**

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## *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>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>

*TOTALS*

**120**

**GBP120**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 23/08/2008**

*Name:* **KERRY ANGLEA WESTON**

*Address:* **17 AVONDALE ROAD  
PONTRHYDYRUN  
CWMBRAN  
GWENT  
NP44 1UD**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 23/08/2008**

*Name:* **PAUL JOHN ECKLEY**

*Address:* **44 EAST ROEDIN  
COED EVA  
CWMBRAN  
GWENT  
NP44 7EA**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 23/08/2008**

*Name:* **GEOFFREY MICHAEL SMITH**

*Address:* **25 GREENWOOD DRIVE  
HENLLYS  
CWMBRAN  
GWENT  
NP44 6ES**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/09/2008**

*Authenticated:* **Yes (E/W)**