



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG043ZJ2

Company Name: **SOUTH WALES TRANSPORT (NEATH) LTD**

Company Number: **05295622**

Date of this return: **24/11/2011**

SIC codes: **49319**

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

Situation of Registered Office: **UNIT 19 MILLAND ROAD INDUSTRIAL ESTATE
NEATH
NEATH PORT TALBOT
SA11 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID RHYS**

Surname: **FOWLES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID BEVERLEY**

Surname: **FOWLES**

Former names:

Service Address: **537 CLYDACH ROAD
YNYSTAW
SWANSEA
CITY AND COUNTY OF SWANSEA
SA6 5AA**

Country/State Usually Resident: **WALES**

Date of Birth: **26/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RHYS**

Surname: **FOWLES**

Former names:

Service Address: **2 FFWRN CLAI
PONTARDDULAIS
SWANSEA
SA4 8EF**

Country/State Usually Resident: **WALES**

Date of Birth: **28/06/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2010-12-01

Name: **D B FOWLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
E C FOWLES

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**
DAVID RHYS FOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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