



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2009**

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

Company Number: **05295622**

Date of this return: **24/11/2009**

SIC codes: **6021**

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): **CHARLES HUGH**

Surname: **JONES**

Former names:

Service Address: **19 MAES Y WAWR
BIRCHGROVE
SWANSEA
CITY AND COUNTY OF SWANSEA
SA7 0HL**

Company Director **1**

Type: **Person**

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

Surname: **FOWLES**

Former names:

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

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

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 24/11/2009 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:

99 ORDINARY Shares held as at 24/11/2009

Name:

D B FOWLES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2009

Name:

E C FOWLES

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.