



Companies House
— for the record —

363a^(ef)

Annual Return



XH9YNDRC

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **SWANSEA CONSULTANCY INVESTMENTS LIMITED**

Company Number: **05578347**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHMOLE & CO
ABERTAWE HOUSE
YSTRAD ROAD
FFORESTFACH
SWANSEA
SA5 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS LAUGHARNE
JONES**

Address: **BEAUMONT HOUSE HEOL Y FOEL
FOELGASTELL
LLANELLI
DYFED
SA14 7EL**

Director 1 :

Name: **ROY ALBERT BOARDMAN**

Address: **31 DRUIDSTONE WAY
PENLLERGAER
SWANSEA
WEST GLAMORGAN
SA4 1AF**

Date of Birth: **18/04/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **THOMAS LAUGHARNE
JONES**

Address: **BEAUMONT HOUSE HEOL Y FOEL
FOELGASTELL
LLANELLI
DYFED
SA14 7EL**

Date of Birth: **09/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 29/09/2009

Name: **THOMAS LAUGHARNE JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

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