



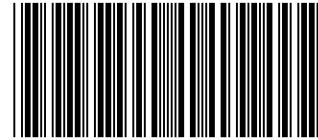
Companies House
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Annual Return

Company Name: **SWANSEA FASTENERS & ENGINEERING SUPPLIES LIMITED**

Company Number: **05863368**



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Received for filing in Electronic Format on the: **03/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
5181

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNITS 7 & 8 HORIZON PARK
VALLEY WAY ENTERPRISE
PARK
SWANSEA
WEST GLAMORGAN
SA6 8RG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MARK DAVIES OSBORNE**

Address: **13 LLYS GWYN FAEN**
GORSEINON
SWANSEA
WEST GLAMORGAN SA4 4JG

Director 1:

Name: **CYNTHIA OSBORNE** *Address:* **13 LLYS GWYN FAEN
GORSEINON
SWANSEA
WEST GLAMORGAN SA4 4JG**
Date of Birth: **23/10/1940**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILIP MARK DAVIES
OSBORNE** *Address:* **13 LLYS GWYN FAEN
GORSEINON
SWANSEA
WEST GLAMORGAN SA4 4JG**
Date of Birth: **18/11/1939**
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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 30/06/2007

Name: **PMD OSBORNE**
Address: **13 LLYS GWYN FAEN
GORSEINON
SWANSEA
WEST GLAMORGAN
WALES SA4 2JG**

Shareholding 2:

400 ORDINARY Shares held as at 30/06/2007

Name: **C OSBORNE**

Address: **13 LLYS GWYN FAEN
GORSEINON
SWANSEA
WEST GLAMORGAN
WALES SA4 2JG**

Shareholding 3:

100 ORDINARY Shares held as at 30/06/2007

Name: **I OSBORNE**

Address: **TY GER Y MORFA
LLANMORLAIS
SWANSEA
WEST GLAMORGAN
WALES SA4 3JA**

Shareholding 4:

100 ORDINARY Shares held as at 30/06/2007

Name: **JC MORGAN**

Address: **HOLLY HOUSE
CEFN STYLE ROAD
THE WERN,THREE CROSSES
SWANSEA
WEST GLAMORGAN
WALES SA4 3QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**