



Companies House
— for the record —

363a_(ef)

Annual Return



XUFFMBK2

Received for filing in Electronic Format on the: 15/07/2009

Company Name: **APPLE DEVELOPMENTS (SWANSEA) LIMITED**

Company Number: **06595372**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**104 , WALTER ROAD
SWANSEA
WEST GLAMORGAN
SA1 5QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MORGAN**

Address: **25 WOOLACOTT DRIVE
NEWTON
SWANSEA
WEST GLAMORGAN
WALES
SA3 4RR**

Director 1 :

Name: **MR PAUL STEPHEN
ABSALOM**

Address: **21 THE BRYN
DERWEN FAWR
SWANSEA
WEST GLAMORGAN
SA2 8DD**

Date of Birth: **15/02/1967**

Nationality: **BRITISH**

Occupation: **CO 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2009

Name:

PAUL STEPHEN ABSALOM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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