



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH WALES WOOD PELLETS LIMITED**

Company Number: **06770735**

Date of this return: **11/12/2010**

SIC codes: **2682**

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

Situation of Registered Office: **THE OLD POST OFFICE THE CROSS
NORTH CORNELLY
BRIDGEND
CF33 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **BURKE**

Former names:

Service Address: **THE OLD POST OFFICE
THE CROSS
NORTH CORNELLY
MID GLAMORGAN
CF33 4AW**

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **BURKE**

Former names:

Service Address: **THE OLD POST OFFICE
THE CROSS
NORTH CORNELLY
MID GLAMORGAN
CF33 4AW**

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

Date of Birth: **28/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENNIS**

Surname: **BURKE**

Former names:

Service Address: **THE OLD POST OFFICE
THE CROSS
NORTH CORNELLY
MID GLAMORGAN
CF33 9XX**

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

Date of Birth: **04/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 99 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES SIMPLE MAJORITY VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99 |
| | | <i>Total aggregate nominal value</i> | 99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 : 79 ORDINARY shares held as at 2010-12-11
Name: DENNIS BURKE

Shareholding 2 : 20 ORDINARY shares held as at 2010-12-11
Name: BARBARA BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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