



Companies House
— for the record —

AR01 (ef)

Annual Return



XSXYJXPP

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Company Name: **SOUTH WALES RESTORATION SERVICES LTD.**

Company Number: **06998537**

Date of this return: **24/08/2011**

SIC codes: **9003**

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

Situation of Registered Office: **TYR DDRAIG GOCH FAIRY BANK
CLYNDERWEN
SA66 7HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL CHRISTOPHER**

Surname: **BOWDEN**

Former names:

Service Address: **119 PONTARDAWE ROAD
CLYDACH
SWANSEA
UNITED KINGDOM
SA6 5PB**

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KERRY DEAN**

Surname: **BOWDEN**

Former names:

Service Address: **82 GROVE ROAD
CLYDACH
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA6 5JJ**

Country/State Usually Resident: **WALES**

Date of Birth: **04/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON THOMAS**

Surname: **RICHARDS**

Former names:

Service Address: **67 WINDMILL TERRACE
ST. THOMAS
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA1 8DN**

Country/State Usually Resident: **WALES**

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 24/08/2011 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 : **50 ORDINARY shares held as at 2011-08-24**
Name: **SIMON THOMAS RICHARDS**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-24**
Name: **KERRY DEAN BOWDEN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-08-24**
Name: **DANIEL CHRISTOPHER BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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