



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06998537**

*Date of this return:* **24/08/2012**

*SIC codes:* **81222**

*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**

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*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)

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON THOMAS RICHARDS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY DEAN BOWDEN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*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.