



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2013**

X2BEJEOP

*Company Name:* **SWG Flooring Ltd**

*Company Number:* **03589110**

*Date of this return:* **26/06/2013**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **UNIT 5 RACE COURSE INDUSTRIAL PARK  
MANSFIELD ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 4SX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ST HELEN'S HOUSE KING STREET  
DERBY  
UNITED KINGDOM  
DE1 3EE**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **DUFFIN**

*Former names:*

*Service Address:* **HOLLYMEAD BOGGY LANE  
CHURCH BROUGHTON  
DERBY  
UNITED KINGDOM  
DE65 5AR**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **DUFFIN**

*Former names:*

*Service Address:* **HOLLYMEAD BOGGY LANE  
CHURCH BROUGHTON  
DERBY  
UNITED KINGDOM  
DE65 5AR**

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

*Date of Birth:* **20/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MICHAEL**

*Surname:* **KEY**

*Former names:*

*Service Address:* **21 BANCROFT CLOSE  
HILTON  
DERBY  
UNITED KINGDOM  
DE65 5WB**

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

*Date of Birth:* **18/12/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

---

## 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 26/06/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MICHAEL KEY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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