



Companies House
— for the record —

AR01 (ef)

Annual Return



X4LELVM2

Received for filing in Electronic Format on the: 07/07/2011

Company Name: **SWG FLOORING LIMITED**

Company Number: **03589110**

Date of this return: **26/06/2011**

SIC codes: **4543**

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

Situation of Registered Office: **UNIT 5 RACECOURSE INDUSTRIAL PARK
MANSFIELD ROAD
DERBY
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:

**MANSFIELD HOUSE 57 MANSFIELD ROAD
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7JJ**

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
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
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
DERBYSHIRE
DE65 5WB**

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

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

Occupation: **CHARTERED SURVEYOR**

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

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. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

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 26/06/2011 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 : 0 ORDINARY shares held as at 2011-06-26

55 shares transferred on 2010-07-01

Name: PAUL WILLIAM DUFFIN AS NOMINEE FOR THE ESTATE OF STUART WILLIAM GINNEVER DECEASED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-26

45 shares transferred on 2010-07-01

Name: PAUL WILLIAM DUFFIN & NADINE WALDRON AS NOMINEES FOR THE ESTATE OF STUART WILLIAM GINNEVER DECEASED

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-26

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.