



Companies House

AR01 (ef)

Annual Return



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X4AL9AMR

Company Name: **SWG Flooring Ltd**

Company Number: **03589110**

Date of this return: **26/06/2015**

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)

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.

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 26/06/2015 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.