



Annual Return

Company Name: **SWG Flooring Ltd**

Company Number: **03589110**



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Company Name: **SWG Flooring Ltd**

Company Number: **03589110**

Date of this return: **26/06/2016**

Sic Codes: **43330**

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

Situation of **UNIT 5 RACE COURSE INDUSTRIAL PARK MANSFIELD ROAD**

Registered Office: **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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
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**
Service Address: **HOLLYMEAD BOGGY LANE DERBY CHURCH BROUGHTON
UNITED KINGDOM DE65 5AR**

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL WILLIAM**
Surname: **DUFFIN**
Service Address: **HOLLYMEAD BOGGY LANE DERBY CHURCH BROUGHTON
UNITED KINGDOM DE65 5AR**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN MICHAEL**
Surname: **KEY**
Service Address: **21 BANCROFT CLOSE HILTON DERBY
UNITED KINGDOM DE65 5WB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **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

