



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

X227AXSO

Company Name: **ABBAY CARPETS (SWANSEA) LIMITED**

Company Number: **02895951**

Date of this return: **08/02/2013**

SIC codes: **47530**

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

Situation of Registered Office: **2 TOWER COURT
ST DAVIDS ROAD SWANSEA ENTERPRISE PARK
SWANSEA
SA6 8RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARDINE MARY**

Surname: **MCNEFF**

Former names:

Service Address: **54 WEST CROSS LANE
WEST CROSS MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 5LS**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER LEONARD**

Surname: **MCNEFF**

Former names:

Service Address: **54 WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN
SA3 5LS**

Country/State Usually Resident: **WALES**

Date of Birth: **15/05/1935**

Nationality: **BRITISH**

Occupation: **CARPET RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **GERARDINE MARY**

Surname: **MCNEFF**

Former names:

Service Address: **54 WEST CROSS LANE
WEST CROSS MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 5LS**

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1936**

Nationality: **BRITISH**

Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 135 ORDINARY shares held as at the date of this return
Name: G.M. MCNEFF

Shareholding 2 : 135 ORDINARY shares held as at the date of this return
Name: C.L. MCNEFF

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: PAUL KIEFT

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: PENELOPE KIEFT

Authorisation

Authenticated

This form was authorised by one of the following:

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