



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2010**

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Company Name: **GARRY EVANS (SWANSEA) LIMITED**

Company Number: **04290185**

Date of this return: **19/09/2010**

SIC codes: **5248**

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

Situation of Registered Office: **GREENWELLS
CEFN BYCHAN
PENTYRCH
MID GLAMORGAN
CF4 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY MARY DAVIES**

Surname: **EVANS**

Former names:

Service Address: **GREEN WELLS
CEFN BYCHAN
PENTYRCH
MID GLAM
CF4 8PL**

Company Director ***1***

Type: **Person**

Full forename(s): **AUDREY MARY DAVIES**

Surname: **EVANS**

Former names:

Service Address: **GREEN WELLS
CEFN BYCHAN
PENTYRCH
MID GLAM
CF4 8PL**

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

Date of Birth: **04/03/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **CYRIL GARFIELD**

Surname: **EVANS**

Former names:

Service Address: **GREENWELLS
CEFN BYCHAN
PENTYRCH
MID GLAM
CF4 8PL**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**
Occupation: **WHOLESALE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE: I) EQUAL VOTING RIGHTS, II) EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, III) EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 : 1 ORDINARY shares held as at 2010-09-19
Name: AUDREY MARY DAVIES EVANS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-19
Name: CYRIL GARFIELD EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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