



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8W2RCY4**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **STREETMASTER (SOUTH WALES) LIMITED**

*Company Number:* **06334612**

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### *Company Details*

*Period Ending:* **06/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2710**

*Registered Office  
Address:*

**UNIT 4 WOODLANDS  
BUSINESS PARK  
YSTRADGYNLAIS  
SWANSEA  
SA9 1JW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA JANE HATTON**

*Address:* **GLYNMEURIG FARM 14 CWMPHIL  
ROAD, LOWER CWMTWRCH  
SWANSEA  
SA9 1DE**

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*Director 1 :*

*Name:* **MARK PETER COLSTON  
HATTON**

*Address:* **GLYNMEURIG FARM 14 CWMPHIL  
ROAD, LOWER CWMTWRCH  
SWANSEA  
SA9 1DE**

*Date of Birth:* **16/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 06/08/2009**

*Name:*

**AMANDA HATTON**

*Address:*

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*Shareholding 2:*

**750 ORDINARY Shares held as at 06/08/2009**

*Name:*

**MARK HATTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**