



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KELVIN ELECTRICAL INDUSTRIES LIMITED**

Company Number: **00053914**



X6YGPAVB

Received for filing in Electronic Format on the: **17/05/2002**

Company Details

Period Ending: **24/04/2002**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**ONE BRUTON STREET
LONDON
ENGLAND
W1J 6AQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JACQUELINE LONG**

Address: **361 HANWORTH ROAD
HAMPTON
MIDDLESEX
ENGLAND TW12 3EJ**

Director 1:

Name: **MR CRAIG GEORGE
DONALDSON**

Address: **35 FELLOWS ROAD
BEESTON
NOTTINGHAM
ENGLAND NG9 1AQ**

Date of Birth: **30/07/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MRS JACQUELINE LONG** *Address:* **361 HANWORTH ROAD**
Date of Birth: **24/02/1968** **HAMPTON**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **COMPANY SECRETARY** **ENGLAND TW12 3EJ**

Director 3:

Name: **MR NORMAN CHARLES** *Address:* **FARNHAM HOUSE**
PORTER **2 BEEDINGWOOD DRIVE**
Date of Birth: **18/11/1951** **FOREST ROAD, COLGATE**
Nationality: **BRITISH** **HORSHAM**
Occupation: **COMPANY SECRETARY** **WEST SUSSEX**
ENGLAND RH12 4TE

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>
50P ORD SHS	15260	GBP7630.00
TOTALS	15260	GBP7630.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 50P ORD SHS Shares held as at 24/04/2002

Name: **ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED**

Address: **ONE BRUTON STREET**
LONDON
ENGLAND W1J 6AQ

Shareholding 2:

15259 50P ORD SHS Shares held as at 24/04/2002

Name:

ASSOCIATED ELECTRICAL INDUSTRIES LIMITED

Address:

**ONE BRUTON STREET
LONDON
ENGLAND W1J 6AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2002** *Authenticated:* **Yes (E/W)**