



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **HUNGERFORD ELECTRICAL LIMITED**

*Company Number:* **00436522**

*Date of this return:* **05/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEVEN JOHN**

*Surname:* **BOWERS**

*Former names:*

*Service Address:* **THORNBURY COTTAGE  
CHALKHILL COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOUGLAS GRANT**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **BLACKMORE GRANGE  
BLACKMORE END  
HANLEY SWAN  
WORCESTERSHIRE  
WR8 0EE**

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

*Date of Birth:* **01/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE JOHN**

*Surname:*                **SNOWDON**

*Former names:*

*Service Address:*        **NEW END BARN  
SPERNALL LANE GREAT ALNE  
ALCESTER  
WARWICKSHIRE  
B49 6JD**

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

*Date of Birth:*   **07/06/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>CUMULATIVE<br/>PREFERENCE</b>   | <i>Number allotted</i>         | <b>2852</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>2852</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b>    |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>THE RIGHT TO RECEIVE A 7% DIVIDEND (CUMILATIVE)IN PREFERENCE TO THE ORDINARY SHARES. THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ON A WINDING UP THE RIGHT TO A REPAYMENT OF CAPITAL AND PAYMENT OF ANY ARREARS OF DIVIDEND IN PREFERENCE TO THE ORDINARY SHARES.</b> |                                |             |

|                               |   |                                |                 |
|-------------------------------|---|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY<br/>GBP</b>   | <i>Number allotted</i>         | <b>3212978</b>  |
|                               |   | <i>Aggregate nominal value</i> | <b>160648.9</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0</b>        |
|                               |   | <i>Amount unpaid</i>           | <b>0</b>        |
| <i>Prescribed particulars</i> | <b>THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND,TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP</b> |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3215830</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>163500.9</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:*

**3212977 ORDINARY Shares held as at 05/12/2009**

*Name:*

**UMECO PLC**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**UMECO PLC**

*Address:*

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*Shareholding 3:*

**2852 CUMULATIVE PREFERENCE Shares held as at 05/12/2009**

*Name:*

**UMECO PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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