



Companies House
— for the record —

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Annual Return



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Company Name: **F C C ELECTRICAL WHOLESALERS LIMITED**

Company Number: **00677498**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**UNITS 1 & 2 HALLAM
WAY OLD MILL LANE
INDUSTRIAL ESTATE
MANSFIELD
WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9BG**

*Register of
Members Address:*

**UNIT 1 & 2 OLD MILL
LANE INDUSTRIAL
ESTATE
MANSFIELD
WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 9BG**

*Register of Debenture
Holders Address:*

**UNIT 1 & 2 OLD MILL
LANE INDUSTRIAL
ESTATE
MANSFIELD
WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 9BG**

Details of Officers of the Company

Company Secretary 1:

Name: **CARLOS STEVEN HILL**

Address: **DERBY RIVERSIDE 7 STUART STREET
DERBY
UNITED KINGDOM
DE1 2EB**

Director 1 :

Name: **DAVID JOHN BROWN**

Address: **FOUR WINDS ROADSHILL
CATHERINGTON
WATERLOOVILLE
HAMPSHIRE
PO8 0TG**

Date of Birth:

07/05/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CARLOS STEVEN HILL**

Address: **DERBY RIVERSIDE 7 STUART STREET
DERBY
UNITED KINGDOM
DE1 2EB**

Date of Birth:

30/04/1955

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANTONY HIRON**

Address: **61 PORT WAY
PORT SOLENT
PORTSMOUTH
PO6 4TF**

Date of Birth:

07/04/1972

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	12917	GBP12917
<i>TOTALS</i>	12917	GBP12917

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12917 ORDINARY Shares held as at 20/11/2008

Name:

CIRCUIT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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