



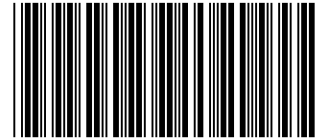
Companies House
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Annual Return

Company Name: **TRANSFORMERS & COILWINDING (BRENTWOOD) LIMITED**

Company Number: **00938007**



Received for filing in Electronic Format on the: **23/11/2007**

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Company Details

Period Ending: **27/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**28 WASH ROAD
HUTTON INDUSTRIAL
ESTATE
BRENTWOOD
ESSEX
CM13 1TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL RUSKIN SNAPE**

Address: **THE PADDOCKS
COLCHESTER ROAD, CHAPPEL
COLCHESTER
ESSEX CO6 2DQ**

Director 1:

Name: **MR JONATHON EDWARD BENNETT** *Address:* **35 SOUTHDOWN ROAD
WIMBLEDON
LONDON SW20 8PX**
Date of Birth: **10/05/1955**
Nationality: **BRITISH**
Occupation: **VALUER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2007

Name: **PETER ROGER BENNETT**
Address: **SPRINGS
WIGLEY BUSH LANE SOUTH WEALD
BRENTWOOD
ESSEX CM14 5QP**

Shareholding 2:

99 ORDINARY Shares held as at 27/10/2007

Name: **N.V. TOOLS LTD**
Address: **28 WASH ROAD
HUTTON INDUSTRIAL ESTATE
BRENTWOOD
ESSEX CM13 1TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**