



Companies House
— for the record —

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Annual Return



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

Company Number: **00938007**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 27/10/2008 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 27/10/2008

Name:

PETER ROGER BENNETT

Address:

Shareholding 2:

99 ORDINARY Shares held as at 27/10/2008

Name:

N.V. TOOLS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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