



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00938007**

*Date of this return:* **27/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **28 WASH ROAD  
HUTTON INDUSTRIAL ESTATE  
BRENTWOOD  
ESSEX  
CM13 1TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL RUSKIN**

*Surname:* **SNAPE**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHON EDWARD**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **35 SOUTHDOWN ROAD  
WIMBLEDON  
LONDON  
SW20 8PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **VALUER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL RIGHTS. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ROGER BENNETT**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **N.V. TOOLS LTD**

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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.**