



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/10/2009**

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

*Company Number:* **00938007**

*Date of this return:* **27/10/2009**

*SIC codes:* **7499**

*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* **I**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS EQUAL RIGHTS. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:*

**1 ORDINARY Shares held as at 27/10/2009**

*Name:*

**PETER ROGER BENNETT**

*Address:*

*Shareholding 2:*

**99 ORDINARY Shares held as at 27/10/2009**

*Name:*

**N.V. TOOLS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*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.