



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HWH89**

*Company Name:* **E & G Electrical Wholesalers Limited**

*Company Number:* **01199641**

*Date of this return:* **18/01/2013**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **57 NEW NORTH ROAD  
HAINAULT  
ILFORD  
ESSEX  
ENGLAND  
IG6 2UE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ROY**

*Surname:*                **EXLEY**

*Former names:*

*Service Address:*        **57 NEW NORTH ROAD  
HAINAULT  
ILFORD  
ESSEX  
ENGLAND  
IG6 2UE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|   |                 |                                |             |
|---|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3150</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>3150</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>    |
| <i>Prescribed particulars</i>             |                 |                                |             |
| <b>EQUAL VOTING RIGHTS FOR ALL SHARES</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3150</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROY EXLEY**

*Shareholding 2* : **575 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ELIZABETH LUNN**

*Shareholding 3* : **575 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CHRISTOPHER LUNN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.