

AR01 (ef)

Annual Return



X307CN9E

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Company Name: E & G Electrical Wholesalers Limited

Company Number: 01199641

Date of this return: **18/01/2014**

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)

Class of shares	ORDINARY	Number allotted	3150
Currency	GBP	Aggregate nominal value	3150
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EQUAL VOTING RIGHTS FOR ALL SHARES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	3150	
		Total aggregate nominal value	3150	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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.