



Companies House
— for the record —

AR01 (ef)

Annual Return



XRJGKG7U

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **ASSOCIATED ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **01234173**

Date of this return: **19/12/2009**

SIC codes: **5143**

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

Situation of Registered Office: **HILL HOUSE, 1 REGENT STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP RANDALL**

Surname: **WEBB**

Former names:

Service Address: **THE WHITE HOUSE BRENTWOOD ROAD
MARDEN ASH
ONGAR
ESSEX
CM5 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW KENNEDY**

Surname: **BURT**

Former names:

Service Address: **335A ALBERT DRIVE
POLLOKSHIELDS
GLASGOW
G41 5HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **FRESHWATER**
Former names:
Service Address: **HEMPSGILL BARN HIGHBRIDGE**
 DALSTON
 CARLISLE
 CUMBRIA
 CA5 7DR

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

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CARLOS STEVEN**
Surname: **HILL**
Former names:
Service Address: **50 LINKS LANE**
 ROWLANDS CASTLE
 HAMPSHIRE
 PO9 6AF

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GEOFFREY RONALD**
Surname: **KERLY**
Former names:
Service Address: **14 ROMAN CRESCENT**
 SOUTHWICK
 EAST SUSSEX
 BN42 4TY

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

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT JOSEPH**
Surname: **MOSS**
Former names:
Service Address: **HILL CREST**
 PALMERS HILL
 ESSEX
 CM16 6SF

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

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**
Surname: **WARREN**
Former names:
Service Address: **1 FOXES LANE
TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
EN6 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PHILIP RANDALL**
Surname: **WEBB**
Former names:
Service Address: **THE WHITE HOUSE BRENTWOOD ROAD
MARDEN ASH
ONGAR
ESSEX
CM5 9DH**

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

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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