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Annual Return

Company Name:

BLEMROSE ELECTRICAL WHOLESALERS LIMITED

Company Number:

01344179

Received for filing in Electronic Format on the: 17/01/2006



Company Details

Period Ending: 18/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5143

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT F2
WARELANDS WAY
LONGLANDS
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS4 2JY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS SUSAN LOUISE BELL Address: 41 LINDLEY WOOD GROVE

CLIFTON MOOR

YORK

NORTH YORKSHIRE YO30 4SR

Director 1:

Name: BRIAN LESLIE BELL Address: 15 CROSS LANE

Date of Birth: 03/11/1937 FULFORD

Nationality: BRITISH YORK YO19 4QP

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/12/2005

Name: BRIAN LESLIE BELL

Address: 15 CROSS LANE

FULFORD YORK YO19 4QP

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2005

Name: SUSAN LOUISE BELL

Address: 41 LINDLEY WOOD GROVE

YORK NORTH YORKSHIRE YO30 4SR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/01/2006 Authenticated: Yes (E/W)