



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK3YW608**

*Received for filing in Electronic Format on the: 20/01/2009*

*Company Name:*     **RANGE ELECTRICAL SUPPLIES LIMITED**

*Company Number:*   **01676772**

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### *Company Details*

*Period Ending:*   **16/01/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**KENNET WAY CANAL  
ROAD INDUSTRIAL  
ESTATE  
TROWBRIDGE  
WILTSHIRE  
BA14 8BL**

*Register of  
Members Address:*

**KENNET WAY CANAL  
ROAD INDUSTRIAL  
ESTATE  
TROWBRIDGE  
WILTSHIRE  
BA14 8BL**

*Register of Debenture  
Holders Address:*

**KENNET WAY CANAL  
ROAD INDUSTRIAL  
ESTATE  
TROWBRIDGE  
WILTSHIRE  
BA14 8BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN JOHN WEBB**

*Address:* **31 CHIPHOUSE ROAD  
BRISTOL  
SOUTH GLOS  
BS15 4TR**

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*Director 1 :*

*Name:* **MR DAVID JOHN PURDON**

*Address:* **BEECHFIELD BATHAMPTON LANE,  
BATHAMPTON  
BATH  
AVON  
BA2 6SJ**

*Date of Birth:* **19/07/1955**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **IAN JOHN WEBB**

*Address:* **31 CHIPHOUSE ROAD  
BRISTOL  
SOUTH GLOS  
BS15 4TR**

*Date of Birth:* **21/10/1973**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>200000</b>	<b>GBP200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200000 ORDINARY Shares held as at 16/01/2009**

*Name:* **WILTS WHOLESALE ELECTRICAL CO LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**