



Companies House

**AR01** (ef)

**Annual Return**



X55EKKNS

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*Company Name:* **First Electrical Wholesalers Limited**

*Company Number:* **01792419**

*Date of this return:* **30/03/2016**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **4 CANAL STREET  
DERBY  
UNITED KINGDOM  
DE1 2RJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 VERNON STREET  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 1FR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH EVERARD**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **203 DUFFIELD ROAD DARLEY ABBEY  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 1JE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **INGER**

*Former names:*

*Service Address:*        **44 POYSER AVENUE CHADDESSEN  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 4NA**

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

*Date of Birth:*    **\*\*/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH EVERARD**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **203 DUFFIELD ROAD DARLEY ABBEY  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 1JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|  |                             |                                |              |
|--|-----------------------------|--------------------------------|--------------|
| <b>Class of shares</b>                     | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>50000</b> |
|  |                             | <i>Aggregate nominal value</i> | <b>50000</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>ALL SHARES CARRY FULL VOTING RIGHTS</b> |                             |                                |              |

|  |                             |                                |              |
|--|-----------------------------|--------------------------------|--------------|
| <b>Class of shares</b>                     | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>30000</b> |
|  |                             | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>                            | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>3.5</b>   |
|  |                             | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>              |                             |                                |              |
| <b>ALL SHARES CARRY FULL VOTING RIGHTS</b> |                             |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 68000 ORDINARY GBP1 SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MIDCASTLE LIMITED</b>  |
| <i>Shareholding 2</i> | <b>: 12000 ORDINARY GBP1 SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>DAVID INGER</b>  |

## *Authorisation*

*Authenticated*

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

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