



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPERT ELECTRICAL DEALERS LIMITED**

Company Number: **02123999**

Date of this return: **20/11/2014**

SIC codes: **46470**
46760
47599

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

Situation of Registered Office: **3A LIVINGSTONE COURT**
55 PEEL ROAD
HARROW
MIDDLESEX
HA3 7QT

Single Alternative Inspection Location (SAIL)

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

3A LIVINGSTOEN COURT
55 PEEL ROAD
HARROW
MIDDLESEX
HA3 7QT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KALPANA**

Surname: **THAKORE**

Former names:

Service Address: **150 WHITTINGTON ROAD
LONDON
N22 8YL**

Company Director **1**

Type: **Person**

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

Surname: **THAKORE**

Former names:

Service Address: **150 WHITTINGTON ROAD
LONDON
UNITED KINGDOM
N22 8YL**

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

Date of Birth: **01/01/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAJENDRA PRATAPSIKH**

Surname: **THAKORE**

Former names:

Service Address: **150 WHITTINGTON ROAD
LONDON
N22 8YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVED DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-01-01

Name: **KALPANA THAKORE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
RAGENDRA PRATAPSIH THAKORE

Name: **KALPANA THAKORE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
MIKESHSINH THAKORE

Name: **MIKESHSINH THAKORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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