



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMP ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **02622369**

Date of this return: **17/01/2015**

SIC codes: **46520**

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

Situation of Registered Office: **173 LOUGHBOROUGH ROAD
LEICESTER
LE4 5LF**

Single Alternative Inspection Location (SAIL)

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

**159 CHARLES STREET
LEICESTER
UNITED KINGDOM
LE1 1LD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **BRYNGARTH 23 THE RIDINGS
ROTHLEY
LEICESTER
LEICESTERSHIRE
LE7 7LP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **CONNAUGHT HOUSE
HOWE LANE ROTHLEY
LEICESTER
LEICESTERSHIRE
LE7 7LB**

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROY WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **BRYNGARTH THE RIDINGS
ROTHLEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LP**

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

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: ROY WILLIAM PARKER

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: ALEXANDER WILLIAM PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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