



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAFFORD ELECTRICAL WHOLESALERS LIMITED**

*Company Number:* **02648442**

*Date of this return:* **24/09/2015**

*SIC codes:* **46439**

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

*Situation of Registered Office:* **UNITS D & E NORTHSTAGE  
BROADWAY  
SALFORD  
MANCHESTER  
M50 2UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERYL**

*Surname:* **WHALLEY**

*Former names:*

*Service Address:* **23 LADYTHORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2EY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS BERYL**

*Surname:*                            **WHALLEY**

*Former names:*

*Service Address:*                **23 LADYTHORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2EY**

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

*Date of Birth:*    **\*\*/05/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID PETER**

*Surname:* **WHALLEY**

*Former names:*

*Service Address:* **23 LADYTHORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2EY**

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

*Date of Birth:* **\*\*/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DAVID PETER WHALLEY

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* BERYL WHALLEY

## *Authorisation*

*Authenticated*

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

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