



Companies House

AR01 (ef)

Annual Return



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Company Name: **L. B. Electrical Wholesale Distributors Limited**

Company Number: **02694757**

Date of this return: **06/03/2014**

SIC codes: **46439**

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

Situation of Registered Office: **BALBIR HOUSE, VISHKARMA PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SATWANT KAUR**

Surname: **GHATAOURA**

Former names:

Service Address: **BALBIR HOUSE, VISHKARMA PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2LP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GURJIT KAUR**

Surname: **GHATAOURA**

Former names:

Service Address: **BALBIR HOUSE, VISHKARMA PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1958** *Nationality:* **INDIAN**

Occupation: **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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	PREFERENCE	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: GURJIT KAUR GHATAOURA

Shareholding 2 : 98 PREFERENCE shares held as at the date of this return
Name: MT. MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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