

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2009

Company Name: DVR ELECTRICAL WHOLESALE (BEDS) LIMITED

Company Number: 02816396

Company Details

Period Ending: 10/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BA14 8BL

5143

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

KENNET WAY CANAL
ROAD INDUSTRIAL
ESTATE
TROWBRIDGE
WILTSHIRE
LLOYDS BANK LLOYDS
COURT
SECKLOW GATE
CENTRAL MILTON
KEYNES

Details of Officers of the Company

| Company Secretary 1: | | |
|--|-------------|--|
| Name: IAN JOHN WEBB | | 31 CHIPHOUSE ROAD BRISTOL SOUTH GLOS BS15 4TR |
| Director 1 : | | |
| Name: MR DAVID JOHN PURDON | H H A | BEECHFIELD BATHAMPTON LANE, BATHAMPTON BATH AVON BA2 6SJ |
| Date of Birth: 19/07/1955 Nationality: Britis | | Occupation: MANAGING DIRECTOR |
| Director 2 : | | |
| Name: IAN JOHN WEBB | I S | B1 CHIPHOUSE ROAD BRISTOL BOUTH GLOS BS15 4TR |
| Date of Birth: 21/10/1973 Nationality: Briti s | sh | Occupation: ACCOUNTANT |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 10/03/2009

Name: PETSOE LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2009 Authenticated: Yes (E/W)