

Please complete in typescript,  
or in bold black capitals.

CHFP036

# Annual Return

Company Number

2975861

Company Name in full

QVS ELECTRICAL WHOLESALE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

06 / 10 / 2001

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

## Registered Office

Show here the address at the date of  
this return.

8 LINCOLN'S INN FIELDS

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

LONDON

UK Postcode

W C 2 A 3 B P

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5245

5143

If code number cannot be determined,  
give a brief description of principal activity.



A25 0494  
COMPANIES HOUSE 24/10/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Style / Title

Forename(s)

Surname

WRIGHTS SECRETARIES LIMITED

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

156 BROMPTON ROAD

Post town

County / Region

Country

UK Postcode

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LONDON

ENGLAND

S W 3 1 H W

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title

MR

Day Month Year

Date of birth

03 / 03 / 1947

Forename(s)

PETER CHARLES

Surname

BRAIN

Address

STANSTEAD BOROUGH, TILBURSTOW HILL ROAD

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

SOUTH GODSTONE

County / Region

SURREY

UK Postcode

R H 9 8 L Y

Country

ENGLAND

Nationality

BRITISH

Business occupation

ELECTRICAL WHOLESALER

### \*Voluntary details

Name \*Style / Title

MR

Day Month Year

Date of birth

30 / 09 / 1941

Forename(s)

MICHAEL JEROME

Surname

DUGGAN

Address

48 OVERBURY AVENUE

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

BECKENHAM

County / Region

KENT

UK Postcode

B R 3 6 P Y

Country

ENGLAND

Nationality

IRISH

Business occupation

ELECTRICAL WHOLESALER

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	300	£300.00
Totals	300	£300.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

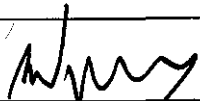
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☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

October 16th 2001

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

FITZGERALD & LAW

8 LINCOLN'S INN FIELDS, LONDON

WC2A 3BP, ENGLAND

Tel 0207 404 4140

DX number

DX exchange

# List of past and present shareholders (Continued)

Company Number 2975861

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR TERRY MONEY Address 1ST FLOOR FLAT, 141 COBDEN ROAD SOUTH NORWOOD LONDON UK Postcode SE12 5LL	ORDINARY 15		
Name MRS CAROL PACIFICO Address 19 AUCKLAND ROAD UPPER NORWOOD LONDON UK Postcode SE11 9DN	ORDINARY 15		
Name  Address    UK Postcode LLL LLLD			
Name  Address    UK Postcode LLL LLLL			
Name  Address    UK Postcode LLL LLLL			