



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QVS Electrical Wholesale Limited**

*Company Number:* **02975861**

*Date of this return:* **06/10/2013**

*SIC codes:* **46499**  
**47540**

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

*Situation of Registered Office:* **STANLEY HOUSE 49 DARTFORD ROAD**  
**SEVENOAKS**  
**KENT**  
**UNITED KINGDOM**  
**TN13 3TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JEROME**

*Surname:* **DUGGAN**

*Former names:*

*Service Address:* **48 OVERBURY AVENUE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6PY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                                **BRAIN**

*Former names:*

*Service Address:*                        **STANLEY HOUSE 49 DARTFORD ROAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 3TE**

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

*Date of Birth:*    **03/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL WHOLESALER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JEROME**

*Surname:*                         **DUGGAN**

*Former names:*

*Service Address:*                **48 OVERBURY AVENUE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6PY**

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

*Date of Birth:*    **30/09/1941**                                *Nationality:*    **IRISH**

*Occupation:*    **ELECTRICAL WHOLESALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270</b>
		<i>Total aggregate nominal value</i>	<b>270</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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* : **161 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHARLES BRAIN**

*Shareholding 2* : **94 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JEROME DUGGAN**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL PACIFICO**

### *Authorisation*

*Authenticated*

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

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