



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **POWER SUPPLY GROUP LIMITED**

Company Number: **03580812**

Company Details

Period Ending: **12/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**135 BRIDGEMAN STREET
BOLTON
LANCASHIRE
BL3 6BS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN LEE HOLT**

Address: **8 PICKERING CLOSE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6PT**

Director 1 :

Name: **SHEILA ANN DENNIS**

Address: **21 MOSSDALE AVENUE
LOSTOCK
BOLTON
LANCASHIRE
BL1 5YA**

Date of Birth:

13/02/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN DENNIS**

Address: **21 MOSSDALE AVENUE
LOSTOCK
BOLTON
LANCASHIRE
BL1 5YA**

Date of Birth:

09/02/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DARREN LEE HOLT**

Address: **8 PICKERING CLOSE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6PT**

Date of Birth:

04/06/1968

Nationality:

British

Occupation:

ACCOUNTANT CH

Director 4 :

Name: **CHARLES RICHARD
TOPHAM**

Address: **342 CHORLEY NEW ROAD
HEATON
BOLTON
BL1 5AD**

Date of Birth:

02/02/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 12/06/2008
234 DISPOSED OF IN PERIOD ON 15/06/2007**

Name: **CHARLES WATKIN TOPHAM (DECEASED)**
Address: **6 BRECKLAND DRIVE
HEATON BOLTON
LANCASHIRE
BL1 5ES**

Shareholding 2:

236 ORDINARY Shares held as at 12/06/2008

Name: **STEPHEN DENNIS**
Address: **10 BRECKLAND DRIVE
HEATON
BOLTON
LANCASHIRE
UK
BL1 5NL**

Shareholding 3:

27 ORDINARY Shares held as at 12/06/2008

Name: **DARREN LEE HOLT**
Address: **8 PICKERING CLOSE
TIMPERLEY
CHESHIRE
WA15 6PT**

Shareholding 4:

501 ORDINARY Shares held as at 12/06/2008

Name:

CHARLES RICHARD TOPHAM

Address:

**342 CHORLEY NEW ROAD
HEATON BOLTON
BL1 5AD**

Shareholding 5:

236 ORDINARY Shares held as at 12/06/2008

Name:

SHEILA ANN DENNIS

Address:

**10 BRECKLAND DRIVE
HEATON
BOLTON
LANCASHIRE
UK
BL1 5NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**