



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVENTRY ELECTRICAL WHOLESALEERS LIMITED**

Company Number: **03654113**

Date of this return: **22/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1 LAGRANGE
LICHFIELD RD IND ESTATE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7XD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **COLLINS**

Former names:

Service Address: **100 WOODSIDE AVENUE SOUTH
GREEN LANE
COVENTRY
CV3 6BE**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **COLLINS**

Former names:

Service Address: **100 WOODSIDE AVENUE SOUTH
GREEN LANE
COVENTRY
CV3 6BE**

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

Date of Birth: **14/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **TUFFIELD**

Former names:

Service Address: **41 CANNING ROAD
TAMWORTH
STAFFORDSHIRE
B77 3JT**

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

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100100
		<i>Aggregate nominal value</i>	100100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
S.COLLINS 52 L.COLLINS 36 S.TUFFIELD 12			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **52052 ORDINARY shares held as at 2010-10-22**
Name: **SIMON COLLINS**

Shareholding 2 : **36036 ORDINARY shares held as at 2010-10-22**
Name: **LISA COLLINS**

Shareholding 3 : **12012 ORDINARY shares held as at 2010-10-22**
Name: **SIMON TUFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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