



Companies House

AR01 (ef)

Annual Return



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Company Name: **Needs Electrical Wholesalers Ltd**

Company Number: **03853613**

Date of this return: **02/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 RUTLAND STREET
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 6TX**

Officers of the company

Company Secretary 1

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

Surname: **BARRETT**

Former names:

Service Address: **40 THE SHIRES
DROYSLDEN
MANCHESTER
ENGLAND
M43 7ER**

Company Director ***1***

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

Surname: **BARRETT**

Former names:

Service Address: **40 THE SHIRES
DROYSLDEN
MANCHESTER
ENGLAND
M43 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **MELLOR**

Former names:

Service Address: **43 SPRING LANE LEES
OLDHAM
LANCASHIRE
ENGLAND
OL4 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1954** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BARRETT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **L JOHNSON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER MELLOR**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **P MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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