

# **AR01** (ef)

#### **Annual Return**



X4MHJ6AA

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the: 18/12/2015

Company Name:

Needs Electrical Wholesalers Ltd

Company Number:

03853613

Date of this return:

02/11/2015

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

Type:	
Company Secretary	1

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: \*\*/05/1959 Nationality: BRITISH

Occupation: SALES MANAGER

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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: \*\*/04/1954 Nationality: BRITISH

Occupation: SALESMAN

### Statement of Capital (Share Capital)

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

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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.