



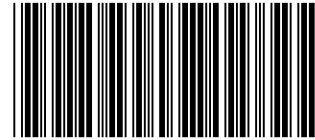
Companies House
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Annual Return

Company Name: CONCORD ELECTRIC SUPPLY LIMITED

Company Number: 04044364



Received for filing in Electronic Format on the: 30/07/2007

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Company Details

Period Ending: 07/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**141 FARMER WARD ROAD
KENILWORTH
WARWICKSHIRE
CV8 2SU**

Register of
Members Address:

**10 NORTHCLIFFE DRIVE
LONDON
N20 8JZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK STEPHEN JACOBS

Address: 10 NORTHCLIFFE DRIVE
TOTTERIDGE
LONDON N20 8JZ

Director 1:

Name: ALAN JACKSON

Date of Birth: 24/01/1941

Nationality: BRITISH

Occupation: GENERAL MANAGER

Address: MELROSE BELLS FOLLY
POTTERS BANK
DURHAM DH1 3RR

Director 2:

Name: **MR MARK STEPHEN JACOBS** *Address:* **10 NORTHCLIFFE DRIVE
TOTTERIDGE
LONDON N20 8JZ**

Date of Birth: **02/12/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **TERENCE BRIAN YALLOP** *Address:* **BLACKCAPS 4 THE COVERT
THORPE ROAD LONGTHORPE
PETERBOROUGH PE3 6HT**

Date of Birth: **31/03/1948**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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	7626572	GBP7626572
TOTALS	7626572	GBP7626572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7626572 ORDINARY Shares held as at 07/07/2007

Name: **CEF HOLDINGS LIMITED**

Address: **141 FARMER WARD ROAD
KENILWORTH
WARWICKSHIRE CV8 2SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**