



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCORD ELECTRIC SUPPLY LIMITED**

Company Number: **04044364**

Date of this return: **28/02/2010**

SIC codes: **5143**

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

Situation of Registered Office: **141 FARMER WARD ROAD
KENILWORTH
WARWICKSHIRE
CV8 2SU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **JACOBS**

Former names:

Service Address: **10 NORTHCLIFFE DRIVE
TOTTERIDGE
LONDON
N20 8JZ**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **JACKSON**

Former names:

Service Address: **MELROSE BELLS FOLLY
POTTERS BANK
DURHAM
DH1 3RR**

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

Date of Birth: **1941-01-24** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**
Surname: **JACOBS**
Former names:
Service Address: **10 NORTHCLIFFE DRIVE**
 TOTTERIDGE
 LONDON
 N20 8JZ

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

Date of Birth: **1959-12-02** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE BRIAN**
Surname: **YALLOP**
Former names:
Service Address: **BLACKCAPS 4 THE COVERT**
 THORPE ROAD LONGTHORPE
 PETERBOROUGH
 PE3 6HT

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

Date of Birth: **1948-03-31** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12938684
		<i>Aggregate nominal value</i>	12938684
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO A DIVIDEND; RIGHT TO VOTE; RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12938684
		<i>Total aggregate nominal value</i>	12938684

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

12938684 ORDINARY Shares held as at 28/02/2010

Name: **CEF HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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