



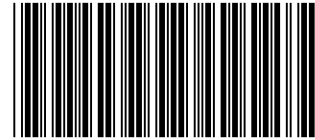
Companies House
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Annual Return

Company Name: SHARROW ELECTRICAL WHOLESALERS LIMITED

Company Number: 04676514



XN1APNLS

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 24/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

96-100 VINCENT ROAD
SHARROW
SHEFFIELD
S7 1BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES MILLAR MCKENDRICK

Address: 1 CAMDALE RISE
RIDGEWAY
SHEFFIELD S12 3XL

Director 1:

Name: ANTHONY EDWARD LYONS
Date of Birth: 06/09/1941
Nationality: BRITISH
Occupation: DIRECTOR

Address: 3 DENBANK AVENUE
CROSSPOOL
SHEFFIELD S10 5NZ

Director 2:

Name: **CHRISTINE LYONS** *Address:* **3 DENBANK AVENUE**
Date of Birth: **25/02/1943** **CROSSPOOL**
Nationality: **BRITISH** **SHEFFIELD S10 5NZ**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES MILLAR** *Address:* **1 CAMDALE RISE**
MCKENDRICK **RIDGEWAY**
Date of Birth: **31/07/1946** **SHEFFIELD S12 3XL**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JUDITH MCKENDRICK** *Address:* **1 CAMDALE RISE**
Date of Birth: **28/10/1946** **RIDGEWAY**
Nationality: **BRITISH** **SHEFFIELD S12 3XL**
Occupation: **DIRECTOR**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 24/02/2007

Name: **ANTHONY EDWARD LYONS**

Address: **3 DENBANK AVENUE**
CROSSPOOL
SHEFFIELD S10 5NZ

Shareholding 2:

25 ORDINARY Shares held as at 24/02/2007

Name: **CHRISTINE LYONS**

Address: **3 DENBANK AVENUE
CROSSPOOL
SHEFFIELD S10 5NZ**

Shareholding 3:

25 ORDINARY Shares held as at 24/02/2007

Name: **JAMES MILLAR MCKENDRICK**

Address: **1 CAMDALE RISE
RIDGEWAY
SHEFFIELD S12 3XL**

Shareholding 4:

25 ORDINARY Shares held as at 24/02/2007

Name: **JUDITH MCKENDRICK**

Address: **1 CAMDALE RISE
RIDGEWAY
SHEFFIELD S12 3XL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2007** *Authenticated:* **Yes (E/W)**