



Companies House
— for the record —

AR01 (ef)

Annual Return



XLMQZHS2

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **SHARROW ELECTRICAL WHOLESALERS LIMITED**

Company Number: **04676514**

Date of this return: **24/02/2010**

SIC codes: **5245**

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

Situation of Registered Office: **96-100 VINCENT ROAD
SHARROW
SHEFFIELD
UNITED KINGDOM
S7 1BW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES MILLAR**

Surname: **MCKENDRICK**

Former names:

Service Address: **1 CAMDALE RISE
RIDGEWAY
SHEFFIELD
UNITED KINGDOM
S12 3XL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **LYONS**

Former names:

Service Address: **3 DENBANK AVENUE
CROSSPOOL
SHEFFIELD
UNITED KINGDOM
S10 5NZ**

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

Date of Birth: **06/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE**
Surname: **LYONS**
Former names:
Service Address: **3 DENBANK AVENUE
CROSSPOOL
SHEFFIELD
UNITED KINGDOM
S10 5NZ**

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

Date of Birth: **25/02/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES MILLAR**
Surname: **MCKENDRICK**
Former names:
Service Address: **1 CAMDALE RISE
RIDGEWAY
SHEFFIELD
UNITED KINGDOM
S12 3XL**

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

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JUDITH**
Surname: **MCKENDRICK**
Former names:
Service Address: **1 CAMDALE RISE
RIDGEWAY
SHEFFIELD
UNITED KINGDOM
S12 3XL**

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

Date of Birth: **28/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

25 ORDINARY Shares held as at 24/02/2010

Name: **ANTHONY EDWARD LYONS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 24/02/2010

Name: **CHRISTINE LYONS**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 24/02/2010

Name: **JUDITH MCKENDRICK**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 24/02/2010

Name: **JAMES MILLAR MCKENDRICK**

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.