



Companies House

AR01 (ef)

Annual Return



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Company Name: **Coast & County Electrical Distributors Limited**

Company Number: **05241673**

Date of this return: **27/09/2014**

SIC codes: **46520**

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

Situation of Registered Office: **27-29 LUMLEY AVENUE
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 2AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON LEE**

Surname: **BLACKWELL**

Former names:

Service Address: **20 VINE ROAD
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 3DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON LEE**

Surname: **BLACKWELL**

Former names:

Service Address: **20 VINE ROAD
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JULIAN**

Surname: **CLAYTON**

Former names:

Service Address: **THORNLEY HOUSE PINCHBECK LANE
CROFT
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE24 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1972** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **1 B ORDINARY shares held as at the date of this return**

Name: **JASON LEE BLACKWELL**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **JOHN JULIAN CLAYTON**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**

Name: **CLOVER INVESTMENTS (LINCOLNSHIRE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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