

363a(ef)

Annual Return

Company Name:

APR ELECTRICAL DISTRIBUTORS LIMITED

Company Number:

05766692

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Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

13 ST GEORGES GARDENS

DENTON

GREATER MANCHESTER

M34 7TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ZOE LOUISE CUNNINGHAM**

Address: 25 D

25 DIXON STREET

ASHTON UNDER LYNE

LANCASHIRE OL6 9PW

Director 1:

Date of Birth:

Name: RICHARD WILLIAM

06/05/1976

Address:

13 ST GEORGES GARDENS

CUNNINGHAM

DENTON

GREATER MANCHESTER M34

7TB

Nationality: BRITISH

Occupation: SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 03/04/2007

Name: RICHARD CUNNINGHAM

Address: 13 ST GEORGES GARDENS

DENTON

MANCHESTER LANCASHIRE

ENGLAND M347TB

Shareholding 2:

20 ORDINARY Shares held as at 03/04/2007

Name: PAMELA CUNNINGHAM

Address: 13 ST GEORGES GARDENS

DENTON

MANCHESTER LANCASHIRE

ENGLAND M347TB

Shareholding 3:

20 ORDINARY Shares held as at 03/04/2007

Name: ZOE CUNNINGHAM

Address: 25 DIXON STREET

ASHTON UNDER LYNE

LANCASHIRE

ENGLAND OL6 9PW

Authorisation Authoriser Designation: SECRETARY Date Authorised: 27/04/2007 Authenticated: Yes (E/W)