



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2013**

X2H06LL4

Company Name: **T & S ELECTRICAL RETAIL LIMITED**

Company Number: **06977830**

Date of this return: **31/07/2013**

SIC codes: **46520**
46900

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

Situation of Registered Office: **TAXASSIST ACCOUNTANTS 304 HIGH STREET**
ORPINGTON
KENT
BR6 0NF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY CHARLES**

Surname: **ANGELL**

Former names:

Service Address: **248 LANGLEY WAY
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0DU**

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

Date of Birth: **07/05/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **47 ORDINARY shares held as at the date of this return**
Name: **ANTONY CHARLES ANGELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SCOT PENFOLD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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