



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALERT ELECTRICAL WHOLESALERS HOLDINGS LIMITED**

Company Number: **07359798**

Date of this return: **27/08/2014**

SIC codes: **64209**

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

Situation of Registered Office: **LYNDHURST 1 CRANMER ST
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **RANDALL**

Former names:

Service Address: **LYNDHURST 1 CRANMER STREET
LONG EATON
NOTTINGHAMSHIRE
NG10 1NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **RANDALL**

Former names:

Service Address: **LYNDHURST 1 CRANMER STREET
LONG EATON
NOTTINGHAM
ENGLAND
NG10 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1966**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 27/08/2014 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 : **54 ORDINARY shares held as at the date of this return**
Name: **MARTIN RANDALL**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **TRACY RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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