



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tanner Electrics Limited**

Company Number: **07583100**

Date of this return: **29/03/2016**

SIC codes: **45310**

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

Situation of Registered Office: **WHITTLE ROAD LECKWITH INDUSTRIAL ESTATE
CARDIFF
UNITED KINGDOM
CF11 8AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **TANNER**

Former names:

Service Address: **WHITTLE ROAD LECKWITH INDUSTRIAL ESTATE
CARDIFF
UNITED KINGDOM
CF11 8AT**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **TANNER**

Former names:

Service Address: **WHITTLE ROAD LECKWITH INDUSTRIAL ESTATE
CARDIFF
UNITED KINGDOM
CF11 8AT**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. PHILIP JOHN**

Surname: **TANNER**

Former names:

Service Address: **WHITTLE ROAD LECKWITH INDUSTRIAL ESTATE
CARDIFF
UNITED KINGDOM
CF11 8AT**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **AUTO ELECTRICAL ENGINEER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 29/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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