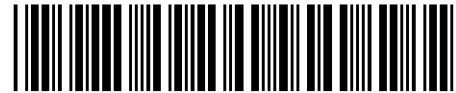




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2014**

**X39FWHWZ**

*Company Name:* **TJA Electrical & Plumbing Wholesalers Ltd**

*Company Number:* **07913183**

*Date of this return:* **17/01/2014**

*SIC codes:* **46740**  
**46900**

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

*Situation of Registered Office:* **10 WESTERN ROAD ROMFORD**  
**ESSEX**  
**UNITED KINGDOM**  
**ENGLAND**  
**RM1 3JT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CARINE**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **10 WESTERN ROAD  
ROMFORD  
ESSEX  
ENGLAND  
RM1 3JT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1979**                                *Nationality:*   **SWEDISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITAL - THE "A" SHARES WILL BE REPAID FIRST AND ARE ENTITLED TO ALL OF THE SURPLUS ON WINDING UP. RIGHTS OF REDMPTION - NO SHARES ARE REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS CARINE MORGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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