

# **AR01** (ef)

#### **Annual Return**



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Company Name:

SOUTHERN ELECTRICAL WHOLESALERS LTD

Company Number:

07934629

Date of this return:

03/02/2016

SIC codes:

46439

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O BREBNERS

FIRST FLOOR 1 SUFFOLK WAY

**SEVENOAKS** 

KENT TN13 1YL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: CODMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1973 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 5 ORDINARY shares held as at the date of this return

5 shares transferred on 2014-09-01

Name: DANIEL CODMAN

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: TIFFANY BELLE CODMAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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