



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Cdr Electrical Supplies Limited

*Company Number:* 09169040

*Date of this return:* 11/08/2015

*SIC codes:* 46470

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5A WINDMILL ROAD HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1RF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MELANIE ANN**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **5A WINDMILL ROAD HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1RF**

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*Company Director*    **1**

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

*Surname:*                **CARTY**

*Former names:*

*Service Address:*        **5A WINDMILL ROAD HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1RF**

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

*Date of Birth:*    **03/08/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CDR ELECTRICAL WHOLESALERS LIMITED**

*Registered or  
principal address:* **12 UPPER GORDON ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2HN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06373619**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : 40 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NEIL CARTY

*Shareholding 2* : 60 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CDR ELECTRICAL WHOLESALERS LIMITED

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## *Authorisation*

*Authenticated*

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

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