



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW6S1UYK**

*Company Name:* **ALLIED ELECTRICAL WHOLESALERS LIMITED**

*Company Number:* **SC166277**

*Date of this return:* **13/06/2011**

*SIC codes:* **5156**

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

*Situation of Registered Office:* **21 HUNTER STREET  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 HUNTER STREET  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 4LZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARGARET**

Surname: **REILLY**

Former names:

Service Address: **4 MACKENZIE GARDENS  
STEWARTFIELD  
EAST KILBRIDE  
G74 4SA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PATRICK**

Surname: **REILLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1948** Nationality: **BRITISH**  
Occupation: **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES FULLY PAID AND WITH FULL VOTING RIGHTS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-13**  
*Name:* **PATRICK REILLY**

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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.