

363a (ef)

Annual Return



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Company Name: TOP DISCOUNT ELECTRICAL STORES LIMITED

Company Number: 01604368

Company Details

Period Ending: 14/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5245

Registered Office Address:

RM11 3BU

Register of
Members Address:

Register of Debenture Holders Address:

325 WINGLETYE LANE HORNCHURCH ESSEX

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	PHILIP ADAM KURL	AND Address.	39 ASHRIDGE GA PALMERS GREE LONDON N13 4JY	
Director				
Name:	CHRISTINE KOMOD		EDGECOTE 5 LIM TOTTERIDGE LONDON N20 8PX	IE GROVE
Date of B	01/06/1950	BRITISH	Occupation:	COMPANY SECRETARY
Director	· 2 :			
Name:	MARIA KURLAND	Address:	39 ASHRIDGE GAI PALMERS GREEN LONDON N13 4JY	
Date of B	irth: Natio 20/11/195 7	nality: BRITISH	Occupation:	COMPANY DIRECTOR

Director 3:

Name: PHILIP ADAM KURLAND Address: 39 ASHRIDGE GARDENS

PALMERS GREEN

LONDON N13 4JY

Date of Birth: Nationality: Occupation:

22/11/1960 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/06/2008

Name: P.A. KURLAND

39 ASHRIDGE GARDENS

Address: LONDON

N13 4JY

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2008

Name: C. KOMODROMOU

Address: EDGECOTE LIME GROVE

LONDON N20 8PX

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2008 Authenticated: Yes (E/W)