



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X185YMMB

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*Company Name:* **ONLINE ELECTRICAL WHOLESALERS LIMITED**

*Company Number:* **04200893**

*Date of this return:* **18/04/2012**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **9 WELLING HIGH STREET  
WELLING  
KENT  
DA16 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALISON JANE

*Surname:* WAITE

*Former names:*

*Service Address:* **36 PARSONAGE  
MANORWAY  
BELVEDERE  
KENT  
DA17 6LL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL CHRISTOPHER**

*Surname:*                                **WAITE**

*Former names:*

*Service Address:*                **36 PARSONAGE MANORWAY  
BELVEDERE  
KENT  
DA17 6LL**

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

*Date of Birth:*    **19/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>GENERAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **N C WAITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON WAITE**

## *Authorisation*

*Authenticated*

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

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