



Companies House
— for the record —

AR01 (ef)

Annual Return



XYFGDV53

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **AMP ELECTRICAL WHOLESALERS (WEST MIDLANDS) LIMITED**

Company Number: **07284588**

Date of this return: **15/06/2011**

SIC codes: **5143**

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

Situation of Registered Office: **1 QUEEN STREET
PREMIER BUSINESS PARK
WALSALL
WEST MIDLANDS
ENGLAND
WS2 9NT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JASPREET SINGH**

Surname: **MARWAHA**

Former names:

Service Address: **3 BRANCHAL ROAD**
 ALDRIDGE
 WEST MIDLANDS
 UNITED KINGDOM
 WS9 8SH

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

Date of Birth: **15/03/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PERMINDER KAUR**

Surname: **MARWAHA**

Former names:

Service Address: **3 BRANCHAL ROAD
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8SH**

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

Date of Birth: **04/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : 50 ORDINARY shares held as at 2011-06-15
Name: PERMINDER KAUR MARWAHA

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-15
Name: JASPREET SINGH MARWAHA

Authorisation

Authenticated

This form was authorised by one of the following:

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