



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQTVI31X**

*Received for filing in Electronic Format on the: 11/09/2008*

*Company Name:* **SUPA ELECTRICS LIMITED**

*Company Number:* **01351414**

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### *Company Details*

*Period Ending:* **04/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5245**

*Registered Office  
Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANET CULMER**

*Address:* **29 BEECH AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 ONN**

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### *Director 1 :*

*Name:* **MRS JANET CULMER**

*Address:* **29 BEECH AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 ONN**

*Date of Birth:*

**31/10/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR KEVIN CULMER**

*Address:* **205 OSWARD COURT WOOD LANE  
FORESTDALE  
CROYDON  
SURREY  
CR0 9HX**

*Date of Birth:*

**06/03/1976**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: MR TREVOR CULMER

Address: 29 BEECH AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 ONN

Date of Birth:

23/10/1947

Nationality:

British

Occupation:

DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000.00
TOTALS		
	50000	GBP50000.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12500 ORDINARY Shares held as at 04/08/2008**

Name:

JANET CULMER

Address:

29 BEECH AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 ONN

*Shareholding 2:*

**37500 ORDINARY Shares held as at 04/08/2008**

*Name:*

**TREVOR CULMER**

*Address:*

**29 BEECH AVENUE**

**SANDERSTEAD**

**SOUTH CROYDON**

**SURREY**

**CR2 ONN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**