



*Companies House*  
— for the record —

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

**Annual Return**



**X2FIJCB2**

*Received for filing in Electronic Format on the:* **11/08/2009**

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

*Company Number:* **01351414**

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### *Company Details*

*Period Ending:* **04/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5245**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

## *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:* **32 HARTLAND WAY  
SHIRLEY  
CROYDON  
SURREY  
CR0 8RF**

*Date of Birth:* **06/03/1976**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009**

Name: **JANET CULMER**

Address:

*Shareholding 2:*

**37500 ORDINARY Shares held as at 04/08/2009**

*Name:*

**TREVOR CULMER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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