



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF06EWIA

Company Name: **SUPA ELECTRICS LIMITED**

Company Number: **01351414**

Date of this return: **04/08/2011**

SIC codes: **5245**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **CULMER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **CULMER**

Former names:

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

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

Date of Birth: **31/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **CULMER**

Former names:

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

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

Date of Birth: **06/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **CULMER**

Former names:

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

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

Date of Birth: **23/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : 12500 ORDINARY shares held as at 2011-08-04
Name: JANET CULMER

Shareholding 2 : 37500 ORDINARY shares held as at 2011-08-04
Name: TREVOR CULMER

Authorisation

Authenticated

This form was authorised by one of the following:

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