



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPA ELECTRICS LIMITED**

Company Number: **01351414**

Date of this return: **04/08/2015**

SIC codes: **47540**

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

Situation of Registered Office: **35 COOMBE ROAD
KINGSTON UPON THAMES
SURREY
KT2 7BA**

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
CR2 0NN**

Company Director **1**

Type: **Person**

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

Surname: **CULMER**

Former names:

Service Address: **29 BEECH AVENUE
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0NN**

Country/State Usually Resident: **ENGLAND**

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: **4 HARTLAND WAY
CROYDON
ENGLAND
CR0 8RE**

Country/State Usually Resident: **ENGLAND**

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
CR2 0NN**

Country/State Usually Resident: **ENGLAND**

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 04/08/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **JANET CULMER**

Shareholding 2 : **37500 ORDINARY shares held as at the date of this return**
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.