



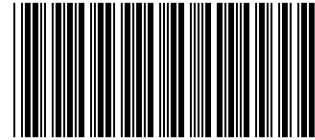
Companies House
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Annual Return

Company Name: **GRAY ELECTRICS (STAFFORD) LIMITED**

Company Number: **01375295**



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Received for filing in Electronic Format on the: **18/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**UNITS 5-7 HOLLINS BUSINESS CENTRE
ROWLEY STREET
STAFFORD
ST16 2RH**

Register of
Members Address:

**3 HOLLINSWOOD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN WALTER GRAY**

Address: **CHERRY ORCHARD
ECCLESHALL ROAD,
WOODSEAVES
STAFFORD
STAFFORDSHIRE ST20 0LE**

Director 1:

Name: **JUDITH ALICE GRAY** *Address:* **CHERRY ORCHARD
ECCLESHALL ROAD,
WOODSEAVES
STAFFORD
STAFFORDSHIRE ST20 0LE**

Date of Birth: **22/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR STEPHEN WALTER
GRAY** *Address:* **CHERRY ORCHARD
ECCLESHALL ROAD,
WOODSEAVES
STAFFORD
STAFFORDSHIRE ST20 0LE**

Date of Birth: **11/04/1951**

Nationality: **BRITISH**

Occupation: **ELECTRICAL
CONTRACTOR**

Director 3:

Name: **LEE PEATE** *Address:* **CHERRY ORCHARD
ECCLESHALL ROAD
WOODSEAVES
STAFFORD
STAFFORDSHIRE ST20 0LE**

Date of Birth: **12/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 50 | GBP50 |
| A | 450 | GBP450 |
| TOTALS | 500 | GBP500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225 A Shares held as at 30/09/2006

Name: **JUDITH ALICE GRAY**

Address: **CHERRY ORCHARD
ECCLESHALL ROAD WOODSEAVES
STAFFORD
STAFFORDSHIRE ST20 0LE**

Shareholding 2:

0 B Shares held as at 30/09/2006

50 Disposed of in period on 11/04/2006

Name: **S.W. GRAY**

Address: **CHERRY ORCHARD
ECCLESHALL ROAD, WOODSEAVES STAFFORD
STAFFORDSHIRE ST20 0LE**

Shareholding 3:

225 A Shares held as at 30/09/2006

Name: **STEPHEN WALTER GRAY**

Address: **CHERRY ORCHARD
ECCLESHALL ROAD, WOODSEAVES STAFFORD
STAFFORDSHIRE ST20 0LE**

Shareholding 4:

50 B Shares held as at 30/09/2006

Name: **LEE PEATE**

Address: **CHERRY ORCHARD
ECCLESHALL ROAD
WOODSEAVES
STAFFORD ST20 0LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**