



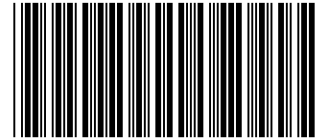
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01375295**



XVFWU3H

*Received for filing in Electronic Format on the:* **25/10/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN WALTER GRAY**

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

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*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**

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*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**

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*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**

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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>A</b>	<b>450</b>	<b>GBP450</b>
<b>B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007**

*Name:* **JUDITH ALICE GRAY**

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

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*Shareholding 2:*

**225 A Shares held as at 30/09/2007**

*Name:* **STEPHEN WALTER GRAY**

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

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*Shareholding 3:*

**50 B Shares held as at 30/09/2007**

*Name:* **LEE PEATE**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**