



Companies House
— for the record —

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Annual Return



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

Company Number: **01375295**

Company Details

Period Ending: **30/09/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name:

JUDITH ALICE GRAY

Address:

CHERRY ORCHARD ECCLESHALL ROAD WOODSEAVES
STAFFORD
STAFFORDSHIRE
ST20 0LE

Shareholding 2:

50 B Shares held as at 30/09/2008

Name:

LEE PEATE

Address:

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

Shareholding 3:

225 A Shares held as at 30/09/2008

Name:

STEPHEN WALTER GRAY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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