



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2010**

XR785OJF

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

*Company Number:* **01375295**

*Date of this return:* **30/09/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **UNITS 5- 7 HOLLINS BUSINESS  
CENTRE, ROWLEY STREET  
STAFFORD  
ST16 2RH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O RSM TENON LIMITED  
3 HOLLINSWOOD COURT  
STAFFORD PARK 1  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF3 3DE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WALTER**

*Surname:* **GRAY**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JUDITH ALICE**

*Surname:*                         **GRAY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/12/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WALTER**

*Surname:* **GRAY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ELECTRICAL CONTRACTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LEE**

*Surname:*                **PEATE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE A ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL B ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE B ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 225 A ORDINARY shares held as at 2010-09-30  
*Name:* JUDITH ALICE GRAY

*Shareholding 2* : 50 B ORDINARY shares held as at 2010-09-30  
*Name:* LEE PEATE

*Shareholding 3* : 225 A ORDINARY shares held as at 2010-09-30

Name: STEPHEN WALTER GRAY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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