



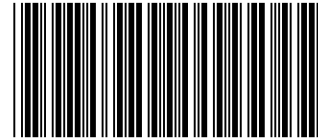
Companies House
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Annual Return

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

Company Number: **01375295**



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Received for filing in Electronic Format on the: **07/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
4531

Registered Office:
Address:

**UNIT 24
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**

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
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005

224 Disposed of in period on 03/05/2005

Name: **S.W. GRAY**

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

Shareholding 2:

0 ORDINARY Shares held as at 30/09/2005

1 Disposed of in period on 03/05/2005

Name: **S.N. GRAY**

Address: **15 MOSS PIT
STAFFORD ST17 9JR**

Shareholding 3:

50 B Shares held as at 30/09/2005

Name: **S W GRAY**

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

Shareholding 4:

225 A Shares held as at 30/09/2005

Name: **JUDITH ALICE GRAY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**