



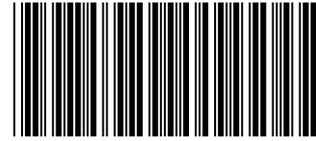
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 01375295



XRXYR9BU

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

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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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### *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 30/09/2005, 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**

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*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**

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*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**

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*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**

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*Authorisation*

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