



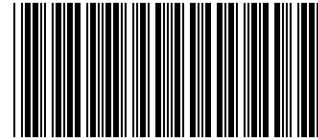
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Companies House
— for the record —

Annual Return

Company Name: RAYLEIGH ELECTRICAL FACTORS LIMITED

Company Number: 01657022



Received for filing in Electronic Format on the: 22/09/2006

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Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT B1 AND B2
CLAYDONS LANE
RAYLEIGH
ESSEX
SS6 7UP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS KIM DAVIS-COLLINS

Address: 15 MARTINGALE
THUNDERSLEY
BENFLEET
ESSEX SS7 3DP

Director 1:

Name: MRS KIM DAVIS-COLLINS
Date of Birth: 26/02/1960
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 15 MARTINGALE
THUNDERSLEY
BENFLEET
ESSEX SS7 3DP

Director 2:

Name: **MRS LINDA MARGARET SIMPSON** *Address:* **26 MEDWAY CRESCENT
LEIGH ON SEA
ESSEX SS9 2UY**
Date of Birth: **29/07/1954**
Nationality: **BRITISH**

Director 3:

Name: **MR RAYMOND ALAN SIMPSON** *Address:* **26 MEDWAY CRESCENT
LEIGH ON SEA
ESSEX SS9 2UY**
Date of Birth: **24/04/1954**
Nationality: **BRITISH**
Occupation: **ELECTRICAL
WHOLESALE**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 14/09/2006

Name: **KIM DAVIS-COLLINS**

Address: **15 MARTINGALE
THUNDERSLEY
BENFLEET
ESSEX SS7 3DP**

Shareholding 2:

49 ORDINARY Shares held as at 14/09/2006

Name: **RAYMOND ALAN SIMPSON**

Address: **26 MEDWAY CRESCENT
LEIGH ON SEA
ESSEX SS9 2UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**