



Companies House
— for the record —

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Annual Return



XWPW5EPM

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **RAYLEIGH ELECTRICAL FACTORS LIMITED**

Company Number: **01657022**

Company Details

Period Ending: **14/09/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KIM DAVIS-COLLINS**

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

Director 1 :

Name: **MRS KIM DAVIS-COLLINS**

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

Date of Birth:

26/02/1960

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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

Occupation:

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
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 14/09/2009

Name: **RAYMOND ALAN SIMPSON**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 14/09/2009

Name:

KIM DAVIS-COLLINS

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **05/11/2009**

Authenticated: **Yes**