



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK LANE ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **02629602**

Date of this return: **16/07/2012**

SIC codes: **46730**

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

Situation of Registered Office: **UNIT 8 FALLINGS PARK INDUSTRIAL ESTATE
PARK LANE
WOLVERHAMPTON
WEST MIDLANDS
WV10 9QA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **KEADY**

Former names:

Service Address: **35 DOUGLAS PLACE OALEY
WOLVERHAMPTON
WEST MIDLANDS
WV10 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW KEADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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