

NW £15
901052

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02975861

Company Name in full

QVS Electrical Wholesale Ltd



* F 3 6 3 A C 9 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 10 96

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

8 Lincoln's Inn Fields

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

London

Postcode

WC2A 3BP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5245

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff
for companies registered in England and Wales
or



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Wrights Secretaries Limited**156 Brompton Road****London**

Postcode

SW3 1HW

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				30	09	45
		Date of birth					
	Forename(s)	Michael Jerome					
	Surname	Duggan					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
	Address	48 Overbury Avenue					
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Beckenham					
	County / Region	Kent	Postcode	BR3 2PY			
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	See Attached List					

Name	* Style / Title	Mrs			Day	Month	Year
	* Honours etc				26	02	51
		Date of birth					
	Forename(s)	Carol					
	Surname	Pacifico					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
	Address	19 Auckland Road					
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Upper Norwood					
	County / Region	London	Postcode	SE19 2DN			
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	See Attached List					

Issued Share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issue	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	300	£300
Totals	300	£300

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period ☐

On paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

X *Paul W.*

Date

X 6.10.96

Please delete as appropriate.

a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Fitzgerald and Law	
8 Lincoln's Inn Fields	
London WC2A 3BP	Tel 0171 404 4140
DX number	DX exchange

Please complete in typescript,
 or in bold black capitals.

**List of past and present members
 Schedule to form 363a, 363b**

Company Number

2975861

Company Name in full

QVS Electrical Wholesale Ltd

Number of shares
 or amount of
 stock held by
 existing members
 at date of this
 return.

Particulars of shares or stock transferred since
 the date of the last return (or in the case of the
 first return, since the incorporation of the
 company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mrs Carol Pacifico, 19 Auckland Road, Upper Norwood, London, SE19 2DN	176	(9)	30/09/96	
Mr Barry French, 6 Geary Close, Smallfield, Surrey	15			
Mr Michael Jerome Duggan, 48 Overbury Avenue, Beckenham, Kent, BR3 2PY	94	(6)	30/09/96	
Mr Terry Money, 1st Floor Flat, 141 Cobden Road, South Norwood, London SE25	15	15	30/09/96	
Total	300			

Michael Jerome Duggan

DOB: 30/09/45

Company	Company Number
QVS Electrical Wholesale Limited	02975861
Elec (Cambridge) Limited	02916743
Yemano Limited	02912966
Overbury Avenue Property Management (Beckenham) Limited	N/A

Carol Pacifico

DOB: 26/02/51

Company	Company Number
QVS Electrical Wholesale Limited	02975861
Elec (Cambridge) Limited	02916743
Yemano Limited	02912966