

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

2975861

Company Name in full

QVS ELECTRICAL WHOLESALE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06 / 10 / 2000

Date of next return

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

/ /

Registered Office

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

UK Postcode

WC2A 3BP

Principal business activities

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

5245

5143

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



A24
COMPANIES HOUSE
AE4N3UP2
0662
18/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

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

Post town

County / Region

UK Postcode

Company type

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

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

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address

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

County / Region

Country

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

WRIGHTS SECRETARIES LIMITED

156 BROMPTON ROAD

Post town

LONDON

ENGLAND

UK Postcode

S W 3 1 H W

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		0	3	/ 0 3 / 1 9 4 7
Forename(s)		PETER CHARLES		
Surname		BRAIN		
Address		STANSTEAD BOROUGH, TILBURSTOW HILL ROAD		
Post town		SOUTH GODSTONE		
County / Region		SURREY	UK Postcode	R H 9 8 L Y
Country		ENGLAND	Nationality	BRITISH
Business occupation		ELECTRICAL WHOLESALER		

Usual residential address

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

*Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		3	0	/ 0 9 / 1 9 4 5
Forename(s)		MICHAEL JEROME		
Surname		DUGGAN		
Address		48 OVERBURY AVENUE		
Post town		BECKENHAM		
County / Region		KENT	UK Postcode	B R 3 6 P Y
Country		ENGLAND	Nationality	BRITISH
Business occupation		ELECTRICAL WHOLESALER		

Usual residential address

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	300	£300.00
Totals	300	£300.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

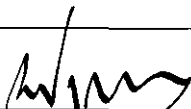
☐
☐

A full list of members is enclosed

☐
☐
Certificate

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

Signed



Date

14/11/00

†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

continuation sheets.

(enter number)

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

FITZGERALD & LAW

8 LINCOLN'S INN FIELDS, LONDON

WC2A 3BP, ENGLAND

Tel 0207 404 4140

DX number

DX exchange