

QUIVERComform Ltd Companies
Tel : 01222 228043 Forms on Disk

Please complete in typescript,
or in bold black capitals.

NW
£15
001552**363a****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 97

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

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

Postcode

London

WC2A 3BP

Principal business activities

(See note 4)

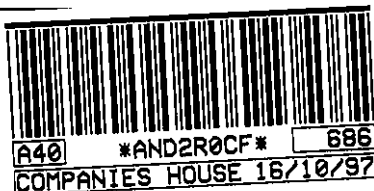
Show trade classification code number(s)
for the principal activity or activities.

5245

5143

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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 compan

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			Date of birth	30	09	45
	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			Date of birth	26	02	51
	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

☐

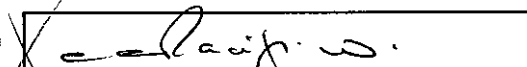
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

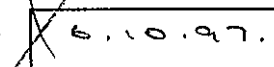
Certificate

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

Signed



Date



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

2

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 & Law	
8 Lincoln's Inn Fields	
LONDON WC2A 3BP	Tel 0171 404 4140
DX number	DX exchange

Carol Pacifico

DOB: 26/02/51

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

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