



COMPANIES HOUSE

T.S.B. LIS
000966

363s

3

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03179578

M

company name
T & J ELECTRICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 3	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

77 SOUTH ST NORTH
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE S43 2AA

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Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

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Register of members (See note 5)

The register is kept at

PANNELL KERR FORSTER
KNOWLE HOUSE
4 NORFOLK PARK ROAD
SHEFFIELD S2 4QE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JULIE PAMELA
THACKER
MILLDALE NEW ROAD
MILLTHORPE HOLMESFIELD
SHEFFIELD
S18 5WN

Day	Month	Year
05	03	98

 Date of any change.

15 LITTLE BRIND ROAD
UPPER NEW BOLD
CHESTERFIELD
DERBYSHIRE
S41 8XW

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JAMES
THACKER
MILLDALE NEW ROAD
MILLTHORPE HOLMESFIELD
SHEFFIELD
S18 5WN

Day	Month	Year

 Date of any change.

Date of Birth:-- 20/04/50
Nat:BRITISH
Occ:ELECTRICAL CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JULIE PAMELA
THACKER
MILDALE NEW ROAD
MILLTHORPE HOLMESFIELD
SHEFFIELD
S18 5WN

Date of Birth:- 18/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
05	03	98

Date of any change.

15 LITTLE BRIND ROAD
UPPER NEWBOLD
CHESTERFIELD
DERBYSHIRE
S41 8XW

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed X

Secretary/Director*

*(delete as appropriate)

Date X 30/6/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DANNEW KERR FORSTER
KNOWLE HOUSE
4 NORFOLK PARK ROAD
SHEFFIELD Postcode S2 3QE

Telephone (0114) 2767991 Ext