



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XCAMZW88

Company Name: **ELECTROCAL GROUP LIMITED**

Company Number: **03221236**

Date of this return: **05/07/2011**

SIC codes: **3320**

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

Situation of Registered Office: **4 GILCHRIST ROAD
IRLAM
MANCHESTER
UNITED KINGDOM
M44 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN LOUISE**

Surname: **MACRAE**

Former names:

Service Address: **2 TENBURY CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 3RN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **BATT**

Former names:

Service Address: **28 THE CHERRIES
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **GROUP MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS GILLIAN LOUISE**

Surname: **MACRAE**

Former names:

Service Address: **2 TENBURY CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL FREDERICK**

Surname: **WINTERS**

Former names:

Service Address: **P O BOX CR-56766 SUITE 686
NASSAU
BAHAMAS
WR9 0AH**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: **14/05/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143397
		<i>Aggregate nominal value</i>	143397
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH NO EXCEPTIONAL RESTRICTIONS ON RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143397
		<i>Total aggregate nominal value</i>	143397

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1765 ORDINARY shares held as at 2011-07-05
Name: J WHITE

Shareholding 2 : 1200 ORDINARY shares held as at 2011-07-05
Name: Y SABAT

Shareholding 3 : 90798 ORDINARY shares held as at 2011-07-05
Name: PAUL FREDERICK WINTERS

Shareholding 4 : 1000 ORDINARY shares held as at 2011-07-05
Name: I PATERSON

Shareholding 5 : 4070 ORDINARY shares held as at 2011-07-05
Name: T RICHTER

Shareholding 6 : 2325 ORDINARY shares held as at 2011-07-05
Name: KEVIN GOVE

Shareholding 7 : 23700 ORDINARY shares held as at 2011-07-05

Name: STEPHEN JOHN STOKES

Shareholding 8 : 18289 ORDINARY shares held as at 2011-07-05

Name: M DANNET

Shareholding 9 : 250 ORDINARY shares held as at 2011-07-05

Name: JANICE GILHOOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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