



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **INMAN & CO. (ELECTRICAL) LIMITED**

Company Number: **03902678**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2-4 ORGREAVE PLACE
SHEFFIELD
SOUTH YORKSHIRE
S13 9LU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY BELINDA
BROWN**

Address: **47A CHURCH LANE
UNDERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 5FR**

Director 1 :

Name: **MRS SALLY BELINDA
BROWN**

Address: **47A CHURCH LANE
UNDERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 5FR**

Date of Birth: **23/04/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHAN HOLLINGSHEAD**

Address: **WALES HALL FARM CHURCH
STREET, WALES
SHEFFIELD
SOUTH YORKSHIRE
S26 5LQ**

Date of Birth: **02/09/1961** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 3 :

Name: **RICHARD MARK LOBAR**

Address: **1 GREEN GLEN
BRAMPTON
CHESTERFIELD
DERBYSHIRE
S40 3SH**

Date of Birth:

21/02/1961

Nationality:

British

Occupation:

SALES DIRECTOR

Director 4 :

Name: **MICHAEL HAYDN MCHALE**

Address: **21 SPRINGWELL DRIVE
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
S20 1XA**

Date of Birth:

29/08/1961

Nationality:

British

Occupation:

LOGISTICS DIRECTOR

Director 5 :

Name: **CHARLES LAWRENCE
HASTINGS WRIGHT**

Address: **2A WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NP**

Date of Birth:

25/05/1936

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: CHRISTOPHER CHARLES WRIGHT Address: 24 WHIRLOW GRANGE AVENUE
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9RW

Date of Birth: 03/08/1961 Nationality: British Occupation: COMPANY DIRECTOR

Director 7 :

Name: PETER NORMAN EDWARD WRIGHT Address: 16 BARNS CLOSE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2BA

Date of Birth: 14/08/1934 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	6033	GBP6033
ORDINARY A	0	GBP0
TOTALS	6033	GBP6033

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6033 ORDINARY Shares held as at 05/01/2009

Name:

WHITE ROSE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**