



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIYHGLC

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **T & G ELECTRICS LTD**

Company Number: **04636807**

Date of this return: **31/12/2009**

SIC codes: **5245**

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

Situation of Registered Office: **1 TAPE STREET
CHEADLE
STOKE ON TRENT
ST10 1BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **BALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBIN DAVID**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN**

Surname: **TAVERNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SYDNEY JOHN**

Surname: **TAVERNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---|------------------------------------|----------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | AS TO INCOME: DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING. AS TO VOTING: THE SHARES CARRY FULL VOTING RIGHTS. AS TO RETURN OF CAPITAL: THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY. | | |
| Class of shares | ORDINARY A GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | AS TO INCOME: DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING. AS TO VOTING: THE SHARES CARRY NO VOTING RIGHTS. AS TO RETURN OF CAPITAL: THE SHARES ARE ENTITLED TO A RETURN OF CAPITAL EQUAL ONLY TO THE NOMINAL VALUE OF THE SHARES. THIS RIGHT IS SECONDARY TO THAT OF THE ORDINARY SHARES. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

S J TAVERNOR

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2009

Name:

N J BALL

Address:

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2009

Name:

R D BALL

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 31/12/2009

Name:

S J TAVERNOR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

J TAVERNOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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