

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/03/2009

Company Name: R. N. ELECTRICS LIMITED

Company Number: 05222907

Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

138 QUAY ROAD BRIDLINGTON EAST YORKSHIRE YO16 4JB

Details of Officers of the Company

Company Secretary 1: Name: ELAINE HATTON Address: 83 HODDY COW LANE **BUCKTON BRIDLINGTON NORTH HUMBERSIDE YO15 1HX** Company Secretary 2: Name: RORY ALAN WARRINGTON Address: 7 ST JOHN STREET **BRIDLINGTON** NORTH HUMBERSIDE **YO16 7NL** Director 1: Name: NICHOLAS MORRIS Address: 83 HODDY COW LANE **BUCKTON BRIDLINGTON** NORTH HUMBERSIDE **YO15 1HX** Nationality: ENGLISH Occupation: ELECTRICIAN Date of Birth: **05/12/1962** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued GBP1 **ORDINARY** 1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 06/09/2007

Name: RORY ALAN WARRINGTON

7 ST JOHN STREET

BRIDLINGTON

YO16 7NL

BUCKTON

Name: NICHOLAS MORRIS
83 HODDY COW LANE

Address: BRIDLINGTON

YO15 1HX

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2009 Authenticated: Yes (E/W)