



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIH7HFWV**

*Received for filing in Electronic Format on the:* **18/12/2009**

*Company Name:* **R. N. ELECTRICS LIMITED**

*Company Number:* **05222907**

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### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**138 QUAY ROAD  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4JB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

Name: **ELAINE HATTON**

Address: **83 HODDY COW LANE  
BUCKTON  
BRIDLINGTON  
NORTH HUMBERSIDE  
YO15 1HX**

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### Company Secretary 2:

Name: **RORY ALAN WARRINGTON**

Address: **7 ST JOHN STREET  
BRIDLINGTON  
NORTH HUMBERSIDE  
YO16 7NL**

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### Director 1 :

Name: **NICHOLAS MORRIS**

Address: **83 HODDY COW LANE  
BUCKTON  
BRIDLINGTON  
NORTH HUMBERSIDE  
YO15 1HX**

Date of Birth:

**05/12/1962**

Nationality:

**ENGLISH**

Occupation:

**ELECTRICIAN**

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## Share Capital

### Issued Share Capital Details:

Class of Share

Number of  
Shares issued

Aggregate Nominal value  
of issued Shares

**ORDINARY**

**1**

**GBP1**

**TOTALS**

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:* **NICHOLAS MORRIS**

*Address:*

*Name:* **RORY ALAN WARRINGTON**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2009**

*Authenticated:* **Yes**