

AR01 (ef)

Annual Return

07/05/2014

RAW ELECTRICAL LIMITED

HOLLY HOUSE 23 ASHLEY ROAD



X37F29I

Received for filing in Electronic Format on the:

Company Number: 05427369

Date of this return: 18/04/2014

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: UFFCULME

CULLOMPTON

DEVON EX15 3AY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BRAY ACCOUNTANTS
21 ANGEL HILL
TIVERTON
DEVON
ENGLAND
EX16 6PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SARA MARIE
Surname:	WILLIAMS
Former names:	
Service Address:	HOLLY HOUSE 23 ASHLEY ROAD
	UFFCULME CULLOMPTON
	DEVON
	EX15 3AY

Company Director	1
Type:	Person
Full forename(s):	RICHARD ANTHONY
Surname:	WILLIAMS
Former names:	
Service Address:	HOLLY HOUSE 23 ASHLEY ROAD
Service How ess.	UFFCULME
	CULLOMPTON
	DEVON EV15 2AV
	EX15 3AY

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1964 Nationality: BRITISH

Occupation: ELECTRICIAN

Company Director 2

Type: Person

Full forename(s): SARA MARIE

Surname: WILLIAMS

Former names:

Service Address: HOLLY HOUSE 23 ASHLEY ROAD

UFFCULME CULLOMPTON

DEVON EX15 3AY

Country/State Usually Resident: ENGLAND

Date of Birth: 22/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	CDD	Aggregate nominal value	10	
	GBP	Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return

Name: RICHARD ANTHONY WILLIAMS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: SARA MARIE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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