

# **AR01** (ef)

#### **Annual Return**



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Company Name: GC ELECTRICAL WHOLESALE LTD

Company Number: 06154306

Date of this return: 12/03/2010

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

**UNIT 2 TRIDENT CLOSE** Office: HENLEY BUSINESS PARK

MEDWAY CITY ESTATE, ROCHESTER

**KENT** ME2 4FR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **BRENT RAYMOND** 

**WILLIAMS** Surname:

Former names:

Service Address: **OAK LODGE** 

HARVEL ROAD

**VIGO KENT DA13 0RN** 

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JAMES

Surname: WARD

Former names:

Service Address: **52 WALMERS AVENUE** 

> **HIGHAM KENT ME3 7EH**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1962 Nationality: BRITISH

Occupation: **BUILDER** 

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY            | Number allotted<br>Aggregate nominal<br>value    | 2 2 |
|---------------------------|---------------------|--|-----|
| Currency                  | GBP                 | Amount paid per share<br>Amount unpaid per share | 0   |
| Prescribed<br>particulars | EQUAL VOTING SHARES |  |     |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 2 |  |
|          |                  | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010or 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 12/03/2010

Name: MICHAEL WARD

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/03/2010

Name: LINDA WARD

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.