



Companies House
— for the record —

AR01 (ef)

Annual Return



XRP25HZ0

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **WIFFEN ELECTRICAL LIMITED**

Company Number: **06472308**

Date of this return: **14/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **111A STATION ROAD
WEST WICKHAM
KENT
BR4 0PX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHERINE**

Surname: **PARKER**

Former names:

Service Address: **230 WICKHAM CHASE
WEST WICKHAM
KENT
BR4 0BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WIFFEN**

Former names:

Service Address: **230 WICKHAM CHASE
WEST WICKHAM
KENT
BR4 0BS**

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

Date of Birth: **1958-02-07** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING AND DIVIDEND RIGHTS ATTACHED TO SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

2 ORDINARY Shares held as at 14/01/2010

Name: **KEITH WIFFEN**

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.