



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGQNIWMQ

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*Company Name:* **T & S ELECTRICAL RETAIL LIMITED**

*Company Number:* **06977830**

*Date of this return:* **31/07/2011**

*SIC codes:* **5245**

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

*Situation of Registered Office:* **TAXASSIST ACCOUNTANTS 304 HIGH STREET  
ORPINGTON  
KENT  
BR6 0NF**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY CHARLES**

*Surname:*                            **ANGELL**

*Former names:*

*Service Address:*                **248 LANGLEY WAY  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 0DU**

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

*Date of Birth:*    **07/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL RETAIL**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT**

*Surname:*                            **PENFOLD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 47 ORDINARY shares held as at 2011-07-31  
*Name:* ANTONY CHARLES ANGELL

*Shareholding 2* : 33 ORDINARY shares held as at 2011-07-31  
*Name:* SCOT PENFOLD

*Shareholding 3* : 20 ORDINARY shares held as at 2011-07-31  
*Name:* CHRISTINE ANGELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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