



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

X2812HC2

Company Name: **G.T. ELECTRICAL SALES LTD**

Company Number: **07133686**

Date of this return: **22/01/2013**

SIC codes: **26110**

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

Situation of Registered Office: **SILK HOUSE PARK GREEN
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 7QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **SHARP**

Former names:

Service Address: **61 WHITLE ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK22 4EG**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **HEYWORTH**

Former names:

Service Address: **FOALS CROFT FERNILEE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7HD**

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

Date of Birth: **22/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY THOMAS**

Surname: **SHARP**

Former names:

Service Address: **61 WHITLE ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK22 4EG**

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

Date of Birth: **20/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: G.T. ELECTRICAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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