



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Electrical Wholesale Supplies (Swansea) Limited**

Company Number: **07350235**

Date of this return: **19/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEAL ROBERT**

Surname: **BUCKLEY**

Former names: **BUCKLEY**

Service Address: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

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

Date of Birth: **04/07/1959** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM MICHAEL**

Surname: **COADY**

Former names:

Service Address: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

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

Date of Birth: **27/06/1963**

Nationality: **BRITISH**

Occupation: **SALES MAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : 25 ORDINARY shares held as at the date of this return
Name: NEAL ROBERT BUCKLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KELVIN CHARLES CHILCOTT

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: MALCOLM MICHAEL COADY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JOHN GRANT

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: INDEPENDENT ELECTRICAL SUPPLIES LIMITED

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: SIMON JOHN LAMBERT

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: NICOLA REED

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: PAUL STANAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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