



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DC WHOLESALE ELECTRICS LTD**

*Company Number:* **NI602925**

*Date of this return:* **22/04/2011**

*SIC codes:* **5186**

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

*Situation of Registered Office:* **C/O DNT CHARTERED ACCOUNTANTS  
ORMEAU HOUSE 91-97 ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1SH**

**Officers of the company**

## *Company Director 1*

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

Surname: **MCMASTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

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

Surname: **OCONNOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **10/01/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 22/04/2011 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* : 0 ORDINARY shares held as at 2011-04-22  
*Name:* CS SECRETARIAL SERVICES LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2011-04-22  
*Name:* BRM HOLDINGS (N.L.) LIMITED

## *Authorisation*

*Authenticated*

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

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