



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARGET ELECTRICAL SUPPLIES (LIVERPOOL) LIMITED**

Company Number: **03039412**

Date of this return: **29/03/2016**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 24 BINNS WAY
BINNS ROAD INDUSTRIAL ESTATE
LIVERPOOL
L13 1EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 BINNS WAY, BINNS ROAD INDUSTRIAL ESTATE
LIVERPOOL
UNITED KINGDOM
L13 1EF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **LAWSON**

Former names:

Service Address: **12 SEACROFT CRESCENT
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9FR**

Company Director 1

Type: **Person**
Full forename(s): **AUSTIN**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS LISA**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	100.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: TARGET ELECTRICAL SUPPLIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. BYRNE

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: S BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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