



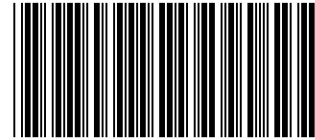
Companies House
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Annual Return

Company Name: FALCON ELECTRICAL WHOLESALERS LIMITED

Company Number: 03020816



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Received for filing in Electronic Format on the: 17/05/2006

Company Details

Period Ending: 13/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5272

Registered Office:
Address:

82 ST JOHN STREET
LONDON
EC1M 4JN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JATINDER KAUR BHAMBRA

Address: BELLE CASTLE
BRANDON CRESCENT
SHADWELL
LEEDS
ENGLAND LS17 9JH

Director 1:

Name: BALJIT SINGH BHAMBRA
Date of Birth: 25/07/1959
Nationality: BRITISH
Occupation: ELECTRICAL
WHOLESALE

Address: BELLE CASTLE
BRANDON CRESCENT
SHADWELL
LEEDS
ENGLAND LS17 9JH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 13/02/2006

Name: **TREEGLADE PROPERTIES LIMITED**

Address: **82 ST JOHN STREET
LONDON EC1M 4JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**