



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZQ8XGGN

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*Company Name:* **MERCIAN ELECTRIC COMPANY LIMITED**

*Company Number:* **00790397**

*Date of this return:* **17/12/2009**

*SIC codes:* **3110**

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

*Situation of Registered Office:* **UNIT 16 THE OAK BUSINESS CENTRE  
79-93 RATCLIFFE ROAD  
SILEBY  
LEICESTERSHIRE  
B78 2ET**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHLEEN AUDREY**

*Surname:* **CARTER**

*Former names:*

*Service Address:*           **48 DANE HILL  
RATBY  
LEICESTER  
LE6 0NG**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **MR PAUL STUART**

*Surname:*               **CARTER**

*Former names:*

*Service Address:*       **53 WIDE LANE  
HATHERN  
LEICESTERSHIRE  
LE12 5LN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) 1 VOTE PER SHARE B&amp;C) ALL SHARES RANK PARI PASSU IN RESPECT OF DISTRIBUTION INCLUDING ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE</b>		

## 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 17/12/2009 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:*

**100 ORDINARY Shares held as at 17/12/2009**

*Name:*

**PAUL CARTER**

*Address:*

## *Authorisation*

*Authenticated*

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

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