



Companies House

AR01 (ef)

Annual Return



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X40638P5

Company Name: **MERCIAN ELECTRIC COMPANY LIMITED**

Company Number: **00790397**

Date of this return: **17/12/2014**

SIC codes: **33140**

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 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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1 VOTE PER SHARE B&C) ALL SHARES RANK PARI PASSU IN RESPECT OF DISTRIBUTION INCLUDING ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

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 17/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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