



Companies House

— for the record —

Company Name

**MERCIAN ELECTRIC COMPANY
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

790397

Information extracted from
Companies House records on
22nd November 2003

Section 1: Company details

Ref: 790397/03/10



> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**5 Whateley Lane
Whateley
Tamworth
Staffordshire B78 2ET**

Address

**UNIT 16, THE OAK BUSINESS
CENTRE, 79-93 BATCLIFFE ROAD
SILEBY, LEICESTERSHIRE**

UK Postcode

LE1 2 7PU

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

ABOVE

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

3110

**Mfr electric motors,
generators etc**

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kathleen Audrey CARTER Address 18 Braunstone Avenue Leicester Leicestershire LE3 0JG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>48, DANE HILL</u> <u>RATBY</u> <u>LEICESTER</u> UK Postcode _____ Date of change <u>01/08/2003</u> Date Kathleen Audrey CARTER ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Stuart CARTER Address 5 Whateley Lane Whateley Tamworth Staffordshire B76 2ET Date of birth <u>17/07/1954</u> Nationality <u>British</u> Occupation <u>Engineer</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>9 BUTTERCUP CLOSE</u> <u>MOUNTSOLGER</u> <u>LEICESTER</u> UK Postcode <u>LE12 7GL</u> Date of birth <u>01/11/2003</u> Nationality _____ Occupation _____ Date of change <u> / / </u> Date Paul Stuart CARTER ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Paul CARTER	Name 	Address 9 BUTTERCUP LANE MOUNT SOREL LEICESTER UK Postcode LE12 76L	Shares transferred by Paul CARTER			
Address 5 Whateley Lane Whateley Tamworth Staffordshire B78 2ET	Shares held Class Ordinary Number 11	Class ORDINARY Number 100	Class 	Number 	Date of transfer --/--/--	
> Shareholder Name Timothy PARKER	Name 	Address UK Postcode	Shares transferred by Timothy PARKER			
Address 20 Kennilworth Road Cubbington Leamington Spa Warwickshire	Shares held Class Ordinary Number 23	Class ORDINARY Number 0	Class ORDINARY Number 23	Date of transfer 01/12/2002	--/--/--	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 03/12/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/12/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th December 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PAUL CARTER

Telephone number inc code

01509816181

Address

UNIT 16 THE OAK BUSINESS
CENTRE 79-93 RATCLIFF RD
SILEBY, LEICESTER

DX number if applicable

DX exchange

Postcode

LE12 7LU