



Companies House

AR01 (ef)

Annual Return



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Company Name: M.E. SUPPLIES (ELECTRONICS) LIMITED

Company Number: 01197470

Date of this return: 12/10/2015

SIC codes: 26400

Company Type: Private company limited by shares

Situation of Registered Office: EDWARD HOUSE GRANGE BUSINESS PARK
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CECIL EDWIN JOHN**

Surname: **O'CONNOR**

Former names:

Service Address: **PREMIER WORKS CANAL STREET
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 4PN**

Company Director ***1***

Type: **Person**

Full forename(s): **CECIL EDWIN JOHN**

Surname: **O'CONNOR**

Former names:

Service Address: **PREMIER WORKS CANAL STREET
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK EDWIN**

Surname: **O'CONNOR**

Former names:

Service Address: **PREMIER WORKS CANAL STREET
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **O'CONNOR**

Former names:

Service Address: **PREMIER WORKS CANAL STREET
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 4PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING, PARTICIPATING			

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 12/10/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN SHAW

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PAUL WILLIAM O'CONNOR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: S. JANE O'CONNOR

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ALLEN JOHN O'CONNOR

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MARK EDWIN O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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