



Companies House

AR01 (ef)

Annual Return



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Company Name: **MODERN ELECTRICAL CONTRACTORS LIMITED**

Company Number: **01740560**

Date of this return: **17/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 3 EAGLE ROAD
QUARRY HILL INDUSTRIAL ESTATE
ILKESTON
DERBY
DE7 4RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LESLEY**

Surname: **PRIESTLEY**

Former names:

Service Address: **22 ROLLESTON CRESCENT
WATNALL
NOTTINGHAM
NG16 1JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **PRIESTLEY**

Former names:

Service Address: **22 ROLLESTON CRESCENT
WATNALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **PRIESTLEY**

Former names:

Service Address: **75 NEWDIGATE ROAD
WATNALL
NOTTINGHAM
ENGLAND
NG16 1HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

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>			
FULL			

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 17/01/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: M.D. PRIESTLEY

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: D.G. PRIESTLEY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: J.L. PRIESTLEY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: B.E. PRIESTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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