



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/05/2008

Company Name: MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED

Company Number: 03010990

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG**

Details of Officers of the Company

Company Secretary 1:

Name: **E.ON UK SECRETARIES LIMITED***Address:* **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Director 1 :

Name: **E.ON UK DIRECTORS
LIMITED***Address:* **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **E.ON UK SECRETARIES
LIMITED***Address:* **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Date of Birth: *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2008

Name: **E.ON UK PLC**
Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK**
COVENTRY
CV4 8LG

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**