



Companies House
— for the record —

363a_(ef)

Annual Return



XLL9D6UP

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **MIDLANDS ELECTRICITY ENGINEERING SERVICES LIMITED**

Company Number: **03010990**

Company Details

Period Ending: **13/01/2009**

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 13/01/2009 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 13/01/2009

Name: **E.ON UK PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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