



Companies House
— for the record —

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Annual Return



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Company Name: **MECHANICAL AND ELECTRICAL SUPPLIES LIMITED**

Company Number: **03378391**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 NAVIGATION COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF2 7BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HAYWOOD**

Address: **7 CLIFTON AVENUE
ATHERSLEY NORTH
BARNSELY
SOUTH YORKSHIRE
S71 3NF**

Director 1 :

Name: **MR JOHN PAUL BLADEN**

Address: **HIGHFIELD HOUSE OLDMILL LANE
THURGOLAND
SHEFFIELD
SE5 7EG**

Date of Birth:

06/09/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEWART KENNETH
RUSSELL**

Address: **27 MILL CHASE GARDENS
WAKEFIELD
WEST YORKSHIRE
WF2 9SP**

Date of Birth:

06/12/1979

Nationality:

BRITISH

Occupation:

ELECTRICAL SUPPLIES

Director 3 :

Name: **MR WILLIAM WILSON
RUSSELL**

Address: **14 WOODTHORPE GLADES
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6NF**

Date of Birth: **10/10/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2008

Name: **JPB PROPERTY HOLDINGS**

7 NAVIGATION COURT

Address: **CALDER PARK
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 7BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

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