



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNGFGAZ4**

*Received for filing in Electronic Format on the: 24/06/2009*

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

*Company Number:*   **03378391**

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### *Company Details*

*Period Ending:*   **30/05/2009**

*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**

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*Director 1 :*

*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**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009**

*Name:*

**JPB PROPERTY HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2009**

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