



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGBAJPW

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Company Name: **M.R. ELECTRICAL SERVICES LIMITED**

Company Number: **03551406**

Date of this return: **09/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **2.1 CENTRAL POINT
KIRPAL ROAD
PORTSMOUTH
HANTS
PO3 6FH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **RENOUF**

Former names:

Service Address: **8 SEA VIEW ROAD
PORTSMOUTH
HANTS
UNITED KINGDOM
PO6 1EW**

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **RENOUF**

Former names:

Service Address: **3 TREGARON AVENUE
PORTSMOUTH
HAMPSHIRE
PO6 2JU**

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

Date of Birth: **14/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL STANLEY**
Surname: **WEBB**
Former names:
Service Address: **26 BRECON AVENUE**
 PORTSMOUTH
 HAMPSHIRE
 PO6 2AW

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

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	STANDARD RIGHTS APPLY		

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES DO NOT ATTRACT VOTING RIGHTS NOR PARTICIPATION IN A SALE OR WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY A Shares held as at 09/04/2010

Name:

MARC RENOUF

Address:

Shareholding : 2

10 ORDINARY B Shares held as at 09/04/2010

Name:

D WEBB

Address:

Shareholding : 3

15 ORDINARY B Shares held as at 09/04/2010

Name:

PAUL WEBB

Address:

Shareholding : 4

10 ORDINARY A Shares held as at 09/04/2010

Name: **DEBBIE RENOUF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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