



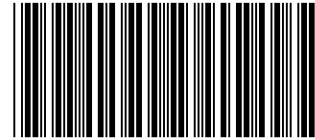
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Annual Return

Company Name: **MPS ELECTRICAL AND SECURITY LIMITED**

Company Number: **04170854**



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Received for filing in Electronic Format on the: **19/03/2007**

Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**26 ROWLAND STREET
ALFRETON
DERBYSHIRE
DE55 7DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEIDI SWEENEY**

Address: **26 ROWLAND STREET
ALFRETON
DERBYSHIRE DE55 7DZ**

Director 1:

Name: **MICHAEL PATRICK
SWEENEY**
Date of Birth: **25/03/1962**
Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Address: **26 ROWLAND STREET
ALFRETON
DERBYSHIRE DE55 7DZ**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, 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 01/03/2007

Name: **MICHAEL PATRICK SWEENEY**

Address: **26 ROWLAND STREET
ALFRETON
DERBYSHIRE DE55 7DZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**