



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4NQ22

Company Name: **M & E Building Projects Ltd**

Company Number: **04208908**

Date of this return: **01/05/2015**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT 11 ACE BUSINESS PARK OFF MACKADOWN LANE
KITTS GREEN
BIRMINGHAM
UNITED KINGDOM
B33 0LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE**

Surname: **MARSH**

Former names:

Service Address: **24 RADLEYS WALK
SHELDON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B33 0QS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **MARSH**

Former names:

Service Address: **UNIT 11 ACE BUSINESS PARK OFF MACKADOWN LANE
KITTS GREEN
BIRMINGHAM
UNITED KINGDOM
B33 0LD**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MARSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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