



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MW ELECTRICAL CONTRACTORS LIMITED

*Company Number:* 04627302

*Date of this return:* 02/01/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LOTHING HOUSE  
7 QUAY VIEW BUSINESS PARK  
BARNARDS WAY LOWESTOFT  
SUFFOLK  
NR32 2HD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JT PERSONNEL LIMITED**

*Registered or  
principal address:* **LOTHING HOUSE 7 QUAY VIEW BUSINESS PARK,  
BARNARDS WAY  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR32 2HD**

## *European Economic Area (EEA) Company*

*Register Location:* **LOTHING HOUSE, QUAY VIEW BUSINESS PARK, LOWESTOFT**

*Registration Number:* **3364386**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK COLIN**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **ALPHA IPSWICH ROAD  
HOLBROOK  
IPSWICH  
ENGLAND  
IP9 2QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK WEBSTER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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