



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DD MELLORS ELECTRICAL LIMITED**

*Company Number:* **04765806**



X29WRPM6

*Received for filing in Electronic Format on the:* **17/05/2007**

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*Company Details*

*Period Ending:* **15/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4531**

*Registered Office:*  
*Address:*

**1 BLACKHILL DRIVE  
CARLTON  
NOTTINGHAM  
ENGLAND  
NG4 3FT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARTINA SIMPSON**

*Address:* **1 BLACKHILL DRIVE  
CARLTON  
NOTTINGHAM  
ENGLAND NG4 3FT**

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*Director 1:*

*Name:* **DAVID DANIEL MELLORS**  
*Date of Birth:* **18/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **1 BLACKHILL DRIVE  
CARLTON  
NOTTINGHAM  
ENGLAND NG4 3FT**

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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 £1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY £1 Shares held as at 15/05/2007**

*Name:* **MR DAVID DANIEL MELLORS**

*Address:* **1 BLACKHILL DRIVE  
CARLTON  
NOTTINGHAM  
ENGLAND NG4 3FT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**