



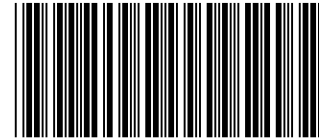
Companies House
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Annual Return

Company Name: **DD MELLORS ELECTRICAL LIMITED**

Company Number: **04765806**



XTYZ8VG6

Received for filing in Electronic Format on the: **27/05/2004**

Company Details

Made Up Date: **15/05/2004**

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

Principle Business Activities:

SIC Codes
4531

Registered Office:
Address:

**7 NETHER PASTURE
NETHERFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG4 2JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARTINA SIMPSON**

Address: **7 NETHER PASTURE
NETHERFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG4 2JZ**

Director 1:

<i>Name:</i>	MR DAVID DANIEL MELLORS	<i>Address:</i>	7 NETHER PASTURE NETHERFIELD NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG4 2JZ
<i>Date of Birth:</i>	18/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	100	GBP100
ORDINARY A	0	GBP0
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/05/2004

100 Transferred on 09/06/2003

Name: **CARLTON COMPANY SERVICES LIMITED**

Address: **51 SWAINS AVENUE
BAKERSFIELD
NOTTINGHAM
ENGLAND NG3 7AU**

Shareholding 2:

100 ORDINARY Shares held as at 15/05/2004

Name: **MR DAVID DANIEL MELLORS**

Address: **7 NETHER PASTURE
BAKERSFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG4 2JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/05/2004** *Authenticated:* **Yes (E/W)**