



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEGABATS ELECTRICAL SERVICES LIMITED**

Company Number: **05303140**

Date of this return: **02/12/2010**

SIC codes: **5272**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

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

Surname: **LANGLEY**

Former names:

Service Address: **14 AINTREE CLOSE
UXBRIDGE
MIDDLESEX
UB8 3HS**

Company Director ***I***

Type: **Person**

Full forename(s): **JACQUI**

Surname: **LANGLEY**

Former names:

Service Address: **14 AINTREE CLOSE
UXBRIDGE
MIDDLESEX
UB8 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **LANGLEY**

Former names:

Service Address: **14 AINTREE CLOSE
UXBRIDGE
MIDDLESEX
UB8 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-02
Name: MR PHILIP LANGLEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-02
Name: MRS JACQUELINE LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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