



Companies House

**AR01** (ef)

**Annual Return**



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**X3NVP148**

*Company Name:* **MEGABATS ELECTRICAL SERVICES LIMITED**

*Company Number:* **05303140**

*Date of this return:* **02/12/2014**

*SIC codes:* **95220**

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

*Situation of Registered Office:* **106 PRINCES AVENUE  
KINGSBURY  
LONDON  
ENGLAND  
NW9 9JD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **18 LOUDHAMS ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9NY**

*Company Director*    ***1***

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

*Surname:*                            **LANGLEY**

*Former names:*

*Service Address:*                **18 LOUDHAMS ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP7 9NY**

*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:*        **18 LOUDHAMS ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP7 9NY**

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

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

*Occupation:*    **ELECTRICAL ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION 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 02/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR PHILIP LANGLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MRS JACQUELINE LANGLEY**

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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.