

363a_(ef)

Annual Return

Company Name:

MSN ELECTRICAL SERVICES LIMITED

Company Number:

05402920

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 24/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 JOHNSON STREET

WOODCROSS

COSELEY WEST MIDLANDS

WV14 9RL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP MCMAHON Address:

8 YNYS CADWYN

GLYNNEATH

GLYNNEATH

WEST GLAMORGAN SA11 5HN

Director 1:

Name: **MATTHEW PAUL** Address:

49 BROOKHOUSE LANE

FEATHERSTONE

WOLVERHAMPTON WV10 7AW

STEADMAN 22/11/1971

Date of Birth: Nationality: BRITISH

Occupation:

ELECTRICIAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2007

Name: PHILLIP MCMAHON

Address: 8 YNYS CADWYN

GLYNNEATH GLYNNEATH

WEST GLAMORGAN SA11 5HN

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2007

Name: MATTHEW STEADMAN

Address: 49 BROOKHOUSE LANE

FEATHERSTONE WOLVERHAMPTON

WEST MIDLANDS WV10 7AW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/06/2007 Authenticated: Yes (E/W)