

100418/30



Company Name

IM MECHANICAL & ELECTRICAL
SERVICES LTD

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

5811286

Information extracted from

Companies House records on

4th July 2007

- > Please check the details printed in
- > If any details are wrong, strike them
- in the "Amended details" column.
- > Please complete in **black ink** and

WEDNESDAY
MQ
TU

A7KG9TAT
A56 26/09/2007 683
COMPANIES HOUSE

ABRO7RVT
A61 06/08/2007 397
COMPANIES HOUSE

AS7D4RIZ
A44 24/07/2007 94
COMPANIES HOUSE

Section 1: Company details

Ref 5811286/01/01

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

15B Oldfield Road
Willesden
London
NW10 9UD

Address

UK Postcode L L L L L L

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held

At Registered Office

Address

UK Postcode L L L L L L

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode L L L L L L

- > Principal Business
Activities
*Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities*

None held, please enter SIC
code or description in the
amended details column

SIC CODE Description

4533 Plumbing

4531 Installation Electrical
wiring

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Michael John KELLY</p> <p>Address 15 Oldfield Road Willesdon London NW10 9UD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael John KELLY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Michael John KELLY</p> <p>Address 15 Oldfield Road Willesdon London NW10 9UD</p> <p>Date of birth 20/02/1967</p> <p>Nationality Irish</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael John KELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Kieran Martin MAHER

Address
19 Taverners Court
Forty Avenue
Wembley
Middlesex
HA9 8RU

Date of birth 22/04/1963

Nationality Irish

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kieran Martin MAHER ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

4

Aggregate Nominal Value of issued shares

£ 4

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

4

Aggregate Nominal Value of issued shares

£ 4

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Maurice O Betty</u> Address <u>27 Bannock Ave</u> <u>Kingsbury</u> <u>LONDON NW9 7JS</u> UK Postcode <u>NW9 7JS</u>	<u>1 Share</u> <u>(Ordinary)</u>	<u>1 Share</u> <u>(Ordinary)</u>	
Name <u>Michael Kelly</u> Address <u>15 Oldfield Rd</u> <u>Willesden</u> <u>NW10 9UP</u> UK Postcode <u>NW10 9UP</u>	ORDINARY 2 SHARES		
Name <u>Kieran Maher</u> Address <u>19 Taverners Court</u> <u>Forty Avenue</u> <u>Wembley Middx</u> UK Postcode <u>HA9 8BU</u>	ORDINARY 2 SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M O Reilly</u> Address <u>27 Runock Avenue</u> <u>Kingshange London</u> UK Postcode <u>NW9 7J8</u>	ORDINARY 1 SHARE	20-5-07
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

M Kelly
(Director/Secretary)

Date

19/07/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 9/5/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th May 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

M Kelly

Telephone number inc code

020 8 4596627

Address

15 Oldfield RD
WILLESDEN
NW10 9AD

DX number if applicable

DX exchange

Postcode

NW10 9AD