



Companies House

**AR01** (ef)

**Annual Return**



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**X49AGGR4**

*Company Name:* **MAJ ELECTRICAL LTD**

*Company Number:* **06165993**

*Date of this return:* **16/03/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **79 OAKLEY DRIVE  
NEW ELTHAM  
LONDON  
SE9 2HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **79 OAKLEY DRIVE  
NEW ELTHAM  
LONDON  
SE9 2HH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **79 OAKLEY DRIVE  
NEW ELTHAM  
SE9 2HH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER, AND THE TERMS RELATING TO THE REDEMPTION OF THESE SHARES ARE UNCONDITIONAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK MOORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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