



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/04/2014

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Company Name: MEADOWBROOK ELECTRICAL LIMITED

Company Number: 07992432

Date of this return: 15/03/2014

SIC codes: 35140

Company Type: Private company limited by shares

Situation of Registered Office: 14 SOUTHBROOK TERRACE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD7 1AD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **MARCINCZAK**

Former names:

Service Address: **14 SOUTHBROOK TERRACE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY**

Surname: **MARCINCZAK**

Former names:

Service Address: **14 SOUTHBROOK TERRACE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES MARCINCZAK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY MARCINCZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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