Companies House

AR01 (ef)

Annual Return

Company Name:	**MA ELECTRICAL CONSULTANCY LTD**
Company Number:	**08238453**
Date of this return:	**03/10/2014**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**73 DUKE STREET** **DARLINGTON** **COUNTY DURHAM** **DL3 7SD**

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s): MISS SUSAN JANE

Surname: ATKIN

Former names:

Service Address: **60 BOCKLOW ROAD**
GRANGETOWN
MIDDLESBROUGH
UNITED KINGDOM
TS6 7EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **19/07/1955**   *Nationality:* BRITISH

Occupation: **DIRECTOR**

Company Director   2

Type: **Person**

Full forename(s):   **MR STEPHEN**

Surname: **MORTON**

Former names:

Service Address: **60 BOLCKOW ROAD**
                               GRANGETOWN
                               MIDDLESBROUGH
                               UNITED KINGDOM
                               TS6 7EF

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

Date of Birth: **07/01/1960**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	2
		Aggregate nominal value	4
Currency	GBP	Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 £1 shares held as at the date of this return**
Name: **STEPHEN MORTON**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SUSAN JANE ATKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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