



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.A.C ELECTRICAL AND HEATING SERVICES LTD**

Company Number: **08395491**

Date of this return: **08/02/2014**

SIC codes: **43210**

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

Situation of Registered Office: **552-554 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANGIE**

Surname: **COMMIN**

Former names:

Service Address: **552-554 BRISTOL ROAD
SELY OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANGIE**

Surname: **COMMINS**

Former names:

Service Address: **552-554 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SOPHIE ANNE**

Surname: **WILLETTS**

Former names:

Service Address: **552-554 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
UNITED KINGDOM
B29 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 08/02/2014 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: **MICHAEL ANGIE COMMINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ANNE WILLETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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