



Companies House

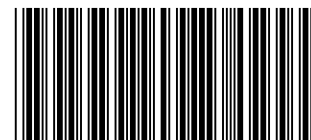
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Annual Return

Company Name: **MK ELECTRIC LIMITED**

Company Number: **00189291**



X7XLXCD8

Received for filing in Electronic Format on the: **10/07/2002**

Company Details

Period Ending: **17/06/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2971

*Registered Office:
Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9UX**

*Register of
Members Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX**

*Register of Debenture
Holders Address:*

**NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX**

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MISS KAREN RICHARDSON	<i>Address:</i>	FIVE FARTHING MANSEL ROAD LONDON SW19 4AA
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Director 1:

<i>Name:</i>	MR CHANDAN KANTI BHOWMIK	<i>Address:</i>	22 ARMOUR HILL TILEHURST READING BERKS RG31 6JP
<i>Date of Birth:</i>	08/12/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 2:

<i>Name:</i>	MR CHRISTOPHER JOHN WHITE	<i>Address:</i>	19 LUCTONS AVENUE BUCKHURST HILL ESSEX IG9 5SG
<i>Date of Birth:</i>	27/08/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR DANIEL DAYAN	<i>Address:</i>	WILLOW BEND MOLES HILL OXSHOTT SURREY ENGLAND KT22 OQB
<i>Date of Birth:</i>	27/02/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR JOSEPH OGILVIE CLARK	<i>Address:</i>	30 CRONKS HILL ROAD REDHILL SURREY ENGLAND RH1 6LZ
<i>Date of Birth:</i>	17/01/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR MICHAEL ANDREW HILL	<i>Address:</i>	CAMBRIAN HOUSE THE HEATH HATFIELD HEATH BISHOPS STORTFORD HERTS ENGLAND CM22 7EB
<i>Date of Birth:</i>	05/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MR MICHAEL ALAN SOUTHGATE	<i>Address:</i>	31 MANSTON DRIVE BISHOPS STORTFORD HERTFORDSHIRE CM23 5EJ
<i>Date of Birth:</i>	23/08/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	MR TIMOTHY CHARLES JONES	<i>Address:</i>	GODOLPHIN HOUSE BROOM WAY WEYBRIDGE SURREY ENGLAND KT13 9TG
<i>Date of Birth:</i>	28/08/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 8:

<i>Name:</i>	MR TIMOTHY NATHAN DARKES	<i>Address:</i>	2 ST. JOHN'S PLACE MILL LANE RAMSDEN HEATH ESSEX ENGLAND
<i>Date of Birth:</i>	12/03/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	1100605	GBP1100605.00
CUM.RED.PREF.	40440536	GBP40440536.00
TOTALS	41541141	GBP41541141.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 17/06/2002

Name: **NOVAR NOMINEES LIMITED**

Address: **NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Shareholding 2:

1100604 £1 ORDINARY Shares held as at 17/06/2002

Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Address: **NOVAR HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX**

Shareholding 3:

40440536 CUM.RED.PREF. Shares held as at 17/06/2002

Name: **INDALEX LIMITED**

Address: **5675 KENNEDY ROAD
MISSISSAUGA
ONTARIO
CANADA L4Z2H9**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2002** *Authenticated:* **Yes (E/W)**