



Companies House
— for the record —

363a_(ef)

Annual Return



XQITKB81

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **M.K. ELECTRIC TRUSTEES LIMITED**

Company Number: **00975583**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA SUSAN OXBERRY**

Address: **HIGHMOOR COTTAGE HIGHMOOR
CROSS
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DR**

Director 1 :

Name: **MICHAEL HILL**

Address: **9 CUTLERS CLOSE
ST MICHAELS MEAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4FW**

Date of Birth: **05/07/1961**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Director 2 :

Name: **DAVID SIDNEY MAHONEY**

Address: **HIGHLANDS PUMP LANE EPPING
GREEN
EPPING
ESSEX
CM16 6PP**

Date of Birth: **24/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **ROBERT COLIN MILLAR** *Address:* **BOTTOM BARN MANOR FARM
EAST HAGBOURNE
DIDCOT
OXFORD
OX11 9ND**

Date of Birth: **27/09/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **GEOFFREY CHRISTOPHER
NUNN** *Address:* **1 MESSONS MEAD
ROCHFORD
ESSEX
SS4 1RN**

Date of Birth: **25/07/1949** *Nationality:* **BRITISH** *Occupation:* **TOOLMAKER**

Director 5 :

Name: **LINDA SUSAN OXBERRY** *Address:* **HIGHMOOR COTTAGE HIGHMOOR
CROSS
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DR**

Date of Birth: **13/11/1950** *Nationality:* **BRITISH** *Occupation:* **PENSIONS DIRECTOR**

Director 6 :

Name: **HWACHUL ROBERT SHIN** Address: **43 PLEASANT HILL ROAD
RANDOLPH
NEW JERSEY 07869
USA
FOREIGN**

Date of Birth: **29/11/1969** Nationality: **UNITED STATES** Occupation: **PENSION LEADER**

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>
ORDINARY	97	GBP97
SPECIAL	3	GBP3
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 SPECIAL Shares held as at 28/06/2009

Name: **ERIC RACE**

Address:

Name: **FRED SHAW**

Address:

Shareholding 2:

97 ORDINARY Shares held as at 28/06/2009

Name: **NOVAR ELECTRICAL HOLDINGS LTD**

Address:

Shareholding 3:

1 SPECIAL Shares held as at 28/06/2009

Name: **TIMOTHY DAVIES**

Address:

Name: **DAVID GUY RAWLINS**

Address:

Shareholding 4:

1 SPECIAL Shares held as at 28/06/2009

Name: **GEOFFREY A. FRY**

Address:

Name: **MARK ANDREW JENKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**