



COMPANIES HOUSE

NW £18
001832

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02590501

L

company name
MPI SERVICES (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNITY CHAMBERS
34 HIGH STREET
DORCHESTER
DORSET, DT1 1HA

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.....
.....

Principal business activities (See note 4)

Trade classification is
5015 ELECTRICAL CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.

02590501

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

KERRY SUZANNE
 CHAPMAN
 11 KIRTLETON AVENUE
 WEYMOUTH
 DORSET DT4 7PS

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

GARY
 CHAPMAN
 11 KIRTLETON AVENUE
 WEYMOUTH
 DORSET DT4 7PS

Day	Month	Year

Date of any change.

.....

Date of Birth:- 22/09/43
 Nat:ENGLISH
 Occ:ELECTRICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Other directorships.

02590501

Directors - continued

Particulars.

KERRY SUZANNE
CHAPMAN
11 KIRTLETON AVENUE
WEYMOUTH
DORSET DT4 7PS

Date of Birth:- 21/09/46
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

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Particulars.

JOHN
TYE
6 PUTTON LANE
CHICKERELL
WEYMOUTH
DORSET DT3 4AG

Date of Birth:- 16/03/55
Nat:ENGLISH
Occ:FITTER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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.....

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Particulars.

SONIA
TYE
6 PUTTON LANE
CHICKERELL
WEYMOUTH
DORSET DT3 4AG

Date of Birth:- 04/04/59
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

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14 - 03 - 95

02590501

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£ 1000
Totals	1000	£ 1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed Kerry S Chapman
Secretary/Director
Date: 2nd March 1995 *(delete as appropriate)

This return includes one continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

.....**EDWARDS & KEEPING**.....
.....**CHARTERED ACCOUNTANTS**.....
.....**UNIT 1 CHAMBERS**.....
.....**HIGH EAST STREET**.....
.....**BORCHESTER DT1 1HX**.....
.....Postcode.....

Telephone 0305 251333 Ext.



Printed on
Recycled Paper

Form 1

14-03-95

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02590501		Account of Shares			Remarks
Company Name: MPI SERVICES (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
GARY CHAPMAN		150			
11 KIRKLETON AVENUE					
WEYMOUTH					
DORSET DT4 7PS					
JOHN TYE		150			
6 PUTTON LANE					
CHICKERELL					
WEYMOUTH					
DORSET DT3 4AG					
KERRY SUZANNE CHAPMAN		150			
11 KIRKLETON AVENUE					
WEYMOUTH					
DORSET DT4 7PS					
SONIA TYE		150			
6 PUTTON LANE					
CHICKERELL					
WEYMOUTH					
DORSET DT3 4AG					

Continued overleaf

