



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Mainline Electronics (Leicester) Limited

*Company Number:* 04195018

*Date of this return:* 05/04/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 HAGLEY COURT NORTH THE WATERFRONT  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY5 1XF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRIS OLIVE**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **192 LITTLE GLEN ROAD GLEN PARVA  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 9TT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANTHONY**

*Surname:*                                **HIGGINS**

*Former names:*

*Service Address:*                        **190 LITTLE GLEN ROAD GLEN PARVA  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 9TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRONICS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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:* **JOHN ANTHONY HIGGINS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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