



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **MARTIN FLINDERS ELECTRICAL LTD**

*Company Number:* **04901577**

*Date of this return:* **17/09/2011**

*SIC codes:* **4531**  
**5274**

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

*Situation of Registered Office:* **TWO MAGPIES LINCOLN ROAD**  
**FENTON**  
**LINCOLN**  
**LINCS**  
**LN1 2EP**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY JAYNE**

*Surname:* **FLINDERS**

*Former names:*

*Service Address:* **TWO MAGPIES LINCOLN ROAD  
FENTON  
LINCOLN  
LINCOLNSHIRE  
LN1 2EP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN**

*Surname:*                           **FLINDERS**

*Former names:*

*Service Address:*                **TWO MAGPIES LINCOLN ROAD  
FENTON  
LINCOLN  
LINCOLNSHIRE  
LN1 2EP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<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*

THESE SHARES CARRY ALL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN FLINDERS

## *Authorisation*

*Authenticated*

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

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