

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/10/2009

Company Name: MARTIN FLINDERS ELECTRICAL LTD

Company Number: 04901577

Company Details

Period Ending: 17/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531 5274

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

TWO MAGPIES, LINCOLN

ROAD

FENTON

LINCOLN

LINCS

LN1 2EP

Details of Officers of the Company

Company Secretary 1:

Name: TRACY JAYNE FLINDERS Address: - TWO MAGPIES LINCOLN ROAD

FENTON LINCOLN

LINCOLNSHIRE

LN1 2EP

Director 1:

Name: MARTIN FLINDERS Address: - TWO MAGPIES LINCOLN ROAD

FENTON LINCOLN

LINCOLNSHIRE

LN1 2EP

Date of Birth: Nationality: Occupation:

02/12/1961 BRITISH ELECTRICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Sharei	hal	dina	7.
Siluiei	$\iota \iota \iota \iota$	amz	1.

1 ORDINARY Shares held as at 17/09/2009

Name:

MARTIN FLINDERS

Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/10/2009 Authenticated: Yes