

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

6439495

Company name in full

MECHANICAL ELECTRICAL SERVICES LTD

Date of this return

The information in this return is made up to

Month Day

1218/11/11/21010/18

Date of next return

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

Month Day

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

82 MATROWAS BD

CHESTFIELD

WHISTABLE

KENT

UK Postcode

EITEL BLW

Principal business activities

Show trade classification code number(s) for the principal activity or activities



A58

17/04/2009

168

COMPANIES HOUSE

A58

04/04/2009 COMPANIES HOUSE

\*AD59Y8HO

A58

26/03/2009

**COMPANIES HOUSE** 

ELECTRICHL

INSTALLATION

ELECTRICAL

INSTALLATION

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

,	
Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
144 8-4-4-	1 1 1 1 1 1.
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	
Post town	
•	
County/Region	
III/ Donker de	
UK Postcode	
A	
Company type	,
Public limited company	
Public annaced company	
Private company limited by shares	
•	
Private company limited by guarantee with share capital	Out
•	under -
Private company limited by shares exempt section 30	Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital ·
	<del></del>
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details	
(Please photocopy this area to provide *Style/Title	MKS
t Andrew a Education	•
secretaries). Forename(s	DAVID DEBORAH.
Tiefs the death and training	A IMP MAN
†† Tick the box if the Surname address shown is a	BHIEMAN
service address for the	182 MATROWNS BB
beneficiary of a Address †	ייין לארוווע אירוין דייי
granted under section	CHESTFIELD I
723B of the Companies	•
give your usual Post towr	W (1:5746L)=
resideribal address. III	•
the case of a corporation or Scottish firm, give the County/Region	LIKENT
registered or principal	
office address. UK Postcode	CT5L3LW
If a partnership, give the	
names and addresses of Country the partners or the name	/
of the partners bip and	
office address	
	•
	•

Directors Please list the directors Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MA
corporation of a Scottish firm, the			Day Month Year
name is the corporate or firm name			0 610 611 9 4 3
		Forename(s)	DAVID
†† Tick the box if the		Surname	BATEMAN
address shown is a service address for the beneficiary of a	1 <b>e</b>	Address ††	32 MAYDOWES KD
Confidentiality Order granted under section 723B of the Companie	n 🖳		CHESTFIECO KEHT
Act 1985. Otherwise, give your usual			WH157/4BLE
residential address. I the case of a	C	ounty/Region	KENT
corporation or Scotti firm, give the register or principal office	sn red	UK Postcode	1C 1T 15 L 13 L LW
address.¹		Country	BULLHER
		Nationality	EMBLISH
	Busines	s occupation	ELECTRICAL ENGINEER
Directors Please list the director Voluntary details	s in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a	•	,	
service address for t beneficiary of a		Address †† ]	<u> </u>
Confidentiality Order granted under section	on L		
723B of the Compan Act 1985. Otherwise give your usual		Post town	
residential address. the case of a	C	County/Region	
corporation or Scott firm, give the registe or principal office			
	ered	UK Postcode	
address.	ered		
	ered	UK Postcode  Country  Nationality	
	·	Country Nationality	,
	·	Country Nationality	/

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)  Number of shares issued  (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Y ORDIART X 1
•	
	Totals
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return
. •	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.
returns.	A list containing shareholder changes is enclosed
	→ For private or non-traded public companies, please complete Schedule A
	→ For traded public companies, please complete Schedule B
	There were no shareholder changes in this period
Certificate .	I certify that the information given in this return is true to the best of my knowledge and belief
Signed	Date 15/4/2009
* Please delete as appropriate	*(director / secretary)
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes continuation sheets  (enter number)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	
give will be visible to searchers of the public record.	DX number DX exchange
4	Page 4

Please list the directors in alpha Voluntary details In the case of a director that is a  Name	•	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	. Styleride	Day Month Year
name is the corporate or firm name	. Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
•	Country	
	Nationality	
Busi	ness occupation	
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Directors Please list the directors in alph. Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam corporation or a	e *Style/Title	· · · · · · · · · · · · · · · · · · ·
Scottish firm, the		Maria Maria Vont
name is the		Day Month Year
	Date of birth	
name is the corporate or firm	Date of birth	
name is the corporate or firm name		
name is the corporate or firm name	Forename(s	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s	
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s Surname Address ††	
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s Surname Address ††	
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Forename(s Surname Address †† Post town	
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s Surname Address †† Post town County/Region	
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s Surname Address †† Post town County/Region UK Postcode Country	
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s Surname Address †† Post town County/Region UK Postcode Country	

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Directors Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	_ ```.	Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companie	s	1
Act 1985. Otherwise, give your usual residential address. In	Post town County/Region	
the case of a corporation or Scottist firm, give the registere	h	
or principal office address.	Country	
•	Nationality	
	Business occupation	
•	*	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
пате	Forename(s)	
†† Tick the box if the	Surname.	
address shown is a service address for the beneficiary of a	e Address ††	· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section 723B of the Companie		·
Act 1985. Otherwise,	Post town	
residential address. In the case of a corporation or Scottis	County/Region	<u> </u>
firm, give the registers or principal office address.		
address.	Country	
	Nationality	
	Business occupation	
ľ		

This must only be completed by private and public limited companies that have not traded on a regulated market

## for private or non-traded public companies List of past and present shareholders

Company number

6439495

(Please use a continuation sheet if required)

Company name in full

MECHANICAL ELECTRICAL SERVICES LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and n shares or a stock l	mount of 🙏	Shares or amount (if app Class and numbe shares or amount of transferred	ropriate) r of i stock	Date of registration
Name  OAULO BATEMAN	2		OKUMAKY		28/11/2007 SEVEN
Name					
Name					
Name	·			-	
Name					
Name					
Name		· · · · · · · · ·			
Name	-				
Name					
				<u> </u>	<u> </u>

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1		•	
Company number		 		

company names					
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
<u> </u>		Enditoterrod			
Name					
Name			_		
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Name					
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Name	•				
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Name			·		
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Name					
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - · The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	> List joint shareholders consecutively				
A STATE OF THE STA	Shares or amount of stock transferred  Class and number of (if appropriate)  shares or amount of Class and number of Date of				
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration '		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name .					
			•		
Address			•		
UK Postcode L L L L L L L					
Name		,			
Address					
	·				
UK Postcode L L L L L L L		<u> </u>	·		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
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	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred		
Name				
Address				
	- -			
UK Postcode L L L L L L L L	-			
Name	,			
Address				
		!		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address	•			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				