Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2014**

X3HILRFF

Company Name:	**Maplin Electronics Limited**
Company Number:	**01264385**
Date of this return:	**02/09/2014**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKFIELDS WAY MANVERS WATH-UPON-DEARNE ROTHERHAM SOUTH YORKSHIRE UNITED KINGDOM S63 5DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **WEBB**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS**
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL

Company Director *1*

Type: **Person**

Full forename(s): JOHN BRADLEY

Surname: CLELAND

Former names:

Service Address: BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1965 *Nationality:* BRITISH

Occupation: CEO

Company Director 2

Type: **Person**

Full forename(s): MR MICHAEL GRAHAM

Surname: LUCUS

Former names:

Service Address: BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1956 *Nationality:* BRITISH

Occupation: RETAIL DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **MR OLIVER JAMES**

Surname: **MEAKIN**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS**
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL

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

Date of Birth: **15/05/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): BREFFNI MARY

Surname: WALSH

Former names:

Service Address: BROOKFIELDS WAY MANVERS
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1959 *Nationality:* BRITISH

Occupation: GROUP MARKETING OFFICER

Company Director 5

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **WEBB**

Former names:

Service Address: **BROOKFIELDS WAY MANVERS**
WATH-UPON-DEARNE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DL

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

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**70000**
		Aggregate nominal value	**70000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	**REDEEMABLE ORDINARY**	*Number allotted*	**350000**
		Aggregate nominal value	**350000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**420000**
		Total aggregate nominal value	**420000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **MAPLIN ELECTRONICS (HOLDINGS) LIMITED**

Shareholding 2 : **350000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **MAPLIN ELECTRONICS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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