



Companies House

AR01 (ef)

Annual Return



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X4HJG368

Company Name: **Maplin Electronics Limited**

Company Number: **01264385**

Date of this return: **02/09/2015**

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 Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BRIGDEN**

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: **19/12/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): NEIL ANGUS

Surname: MCGOWAN

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: **18/10/1957** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY DIRECTOR**

Company Director **5**

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: **CEO**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 70000 |
| | | <i>Aggregate nominal value</i> | 70000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE | | | |

| | | | |
|---|----------------------------|--------------------------------|---------------|
| Class of shares | REDEEMABLE ORDINARY | <i>Number allotted</i> | 350000 |
| | | <i>Aggregate nominal value</i> | 350000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 420000 |
| | | <i>Total aggregate nominal value</i> | 420000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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.