



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8185KPS

Received for filing in Electronic Format on the: **09/06/2010**

---

*Company Name:* **M&E MAINTENANCE SOLUTIONS LTD**

*Company Number:* **06243792**

*Date of this return:* **10/05/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **31 SALISBURY GROVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1XY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **JENNY**  
*Surname:*                    **BUTCHER**  
*Former names:*  
*Service Address:*           **31 SALISBURY GROVE**  
                                      **SUTTON COLDFIELD**  
                                      **WEST MIDLANDS**  
                                      **B72 1XY**

---

*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MRS JENNY**  
*Surname:*                    **BUTCHER**  
*Former names:*  
*Service Address:*           **31 SALISBURY GROVE**  
                                      **SUTTON COLDFIELD**  
                                      **WEST MIDLANDS**  
                                      **B72 1XY**

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

*Date of Birth:*   **10/05/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART MICHAEL WILLIAM**  
*Surname:*                        **BUTCHER**  
*Former names:*  
*Service Address:*              **31 SALISBURY GROVE**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B72 1XY**

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

*Date of Birth:*   **01/07/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **FREDERICK**  
*Surname:*                        **DIXON**  
*Former names:*  
*Service Address:*              **112 TRYSULL ROAD**  
   **WOLVERHAMPTON**  
   **UNITED KINGDOM**  
   **WV3 7JF**

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

*Date of Birth:*   **21/01/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

**25 ORDINARY Shares held as at 10/05/2010**

*Name:* **STUART BUTCHER**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 10/05/2010**

*Name:*

**JENNY BUTCHER**

*Address:*

---

*Shareholding* : 3

**50 ORDINARY Shares held as at 10/05/2010**

*Name:*

**FREDERICK DIXON**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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