



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06243792**

*Date of this return:* **10/05/2011**

*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):* **MRS JENNY**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **UNIT N SALFORD TRADING ESTATE, SALFORD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B6 7SH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNY**

*Surname:*                            **BUTCHER**

*Former names:*

*Service Address:*                **UNIT N SALFORD TRADING ESTATE, SALFORD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B6 7SH**

*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:* **UNIT N SALFORD TRADING ESTATE, SALFORD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B6 7SH**

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

*Date of Birth:* **01/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR FREDERICK**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **UNIT N SALFORD TRADING ESTATE, SALFORD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B6 7SH**

*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>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

## 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 10/05/2011 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 2011-05-10  
*Name:* STUART BUTCHER

*Shareholding 2* : 25 ORDINARY shares held as at 2011-05-10  
*Name:* JENNY BUTCHER

*Shareholding 3* : 50 ORDINARY shares held as at 2011-05-10  
*Name:* FREDERICK DIXON

### *Authorisation*

*Authenticated*

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

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