



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06243792**

Date of this return: **01/01/2015**

SIC codes: **43220**

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 ABIE**

Surname: **BUTCHER**

Former names:

Service Address: **19 CATO STREET
BIRMINGHAM
ENGLAND
B7 4TS**

Company Director **1**

Type: **Person**

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

Surname: **BUTCHER**

Former names:

Service Address: **19 CATO STREET
BIRMINGHAM
ENGLAND
B7 4TS**

Country/State Usually Resident: **ENGLAND**

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: **19 CATO STREET
BIRMINGHAM
ENGLAND
B7 4TS**

Country/State Usually Resident: **ENGLAND**

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: **19 CATO STREET
BIRMINGHAM
ENGLAND
B7 4TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-01-01

Name: STUART BUTCHER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-01-01

Name: JENNY BUTCHER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-01-01

Name: FREDERICK DIXON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: M&E ASSET MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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