



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2010**

XK49MK77

Company Name: **MANN ELECTRICAL SERVICES LIMITED**

Company Number: **06587294**

Date of this return: **08/05/2010**

SIC codes: **4531**

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

Situation of Registered Office: **109 STAMFORD STREET
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 7BS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LOCKTON & COMPANY SECRETARIAL LIMITED**

Registered or principal address: **109 STAMFORD STREET
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 7BS**

European Economic Area (EEA) Company

Register Location: **109 STAMFORD STREET, GRANTHAM, Lincs, NG31 7BS**

Registration Number: **4372137**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **MANN**

Former names:

Service Address: **36 DURHAM CLOSE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	"VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION."		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

2 ORDINARY Shares held as at 08/05/2010

Name: **ANDREW MANN**

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.