



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJNTM0

Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **MARA ELECTRICAL LTD**

Company Number: **07336537**

Date of this return: **05/08/2012**

SIC codes: **43210**

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

Situation of Registered Office: **HAMILTON HOUSE 56 HAMILTON STREET
BIRKENHEAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH41 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON GEORGE**

Surname: **MARA**

Former names:

Service Address: **18 BABBAGE ROAD
ENGINEER PARK
SANDYCROFT
DEESIDE, FLINTSHIRE
UNITED KINGDOM
CH5 2QD**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON GEORGE**

Surname: **MARA**

Former names:

Service Address: **18 BABBAGE ROAD
ENGINEER PARK
SANDYCROFT
DEESIDE, FLINTSHIRE
UNITED KINGDOM
CH5 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGE MARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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