



Companies House
— for the record —

363a_(ef)

Annual Return



XSOP2EAS

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Company Name: **MPH ELECTRICAL (HORSFORTH) LIMITED**

Company Number: **05948493**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 WEST END GROVE
HORSFORTH
LEEDS
LS18 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA ANNE HUNTER**

Address: **30 WEST END GROVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JJ**

Director 1 :

Name: **MICHAEL PAUL HUNTER**

Address: **30 WEST END GROVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JJ**

Date of Birth:

24/11/1968

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 27/09/2009

Name:

NICOLA HUNTER

Address:

Shareholding 2:

85 ORDINARY Shares held as at 27/09/2009

Name:

MICHAEL HUNTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**