



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2010**

Company Name: **MGB ELECTRICAL LIMITED**

Company Number: **03426701**

Date of this return: **29/08/2010**

SIC codes: **5156**

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

Situation of Registered Office: **UNIT 4B TRING INDUSTRIAL ESTATE
UPPER ICKNIELD WAY
TRING
HERTFORDSHIRE
HP23 4JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TWOMEY**

Former names:

Service Address: **77 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE
RG8 7JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **HARRIS**

Former names:

Service Address: **SOUTHVIEW COT LANE
BIDDENDEN
ASHFORD
KENT
TN27 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRACE**

Surname: **TIPSON**

Former names:

Service Address: **TREE TOPS
HALTON VILLAGE
BUCKS
HP22 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 : 10 ORDINARY shares held as at 2010-08-29
Name: MALCOLM HARRIS

Shareholding 2 : 90 ORDINARY shares held as at 2010-08-29
Name: GRACE TIPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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