



Companies House
— for the record —

363a_(ef)

Annual Return



XIEPBAFI

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Company Name: **M & R ELECTRICAL (KENT) LTD.**

Company Number: **05139852**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 ORCHARD CLOSE
NEWBARN
LONGFIELD
KENT
UK
DA3 7JP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOHN RIGBY**

Address: **35 ORCHARD CLOSE
NEW BARN
LONGFIELD
KENT
UK
DA3 7JP**

Director 1 :

Name: **MR MARTYN NIGEL
COLLINS**

Address: **35 BIRCH CLOSE
NEW BARN
LONGFIELD
KENT
UK
DA3 7LH**

Date of Birth: **03/05/1967** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **MR ROBERT JOHN RIGBY**

Address: **35 ORCHARD CLOSE
NEW BARN
LONGFIELD
KENT
UK
DA3 7JP**

Date of Birth: **28/09/1959** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/05/2009

Name: **ROBERT JOHN RIGBY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/05/2009

Name: **MARTYN NIGEL COLLINS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**