



Companies House
— for the record —

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Annual Return



XL26VXP7

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Company Name: **M & K ELECTRICAL SOLUTIONS LIMITED**

Company Number: **06130227**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**38 BRADLEY ROAD
UPPER NORWOOD
LONDON
SE19 3NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIM ADAMS**

Address: **38 BRADLEY ROAD
UPPER NORWOOD
LONDON
SE19 3NS**

Director 1 :

Name: **MICHAEL WALLACE**

Address: **38 BRADLEY ROAD
UPPER NORWOOD
LONDON
SE19 3NS**

Date of Birth:
07/08/1971

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name:

JOHAL & CO

Address:

**123 OAKLANDS ROAD
HANWEL
LONDON
EALING
UK
W7 2DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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