



Companies House
— for the record —

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Annual Return



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Company Name: **M. & N. ELECTRICAL AND MECHANICAL SERVICES LIMITED**

Company Number: **02876690**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 12 SOUTHWAY
SOUTHWELL BUSINESS
PARK
PORTLAND
DORSET
DT5 2JS**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JAMES LIGHT**

Address: **19 WILLIAMS WAY
BLANDFORD FORUM
DORSET
DT11 7YA**

Director 1 :

Name: **SIMON JAMES LIGHT**

Address: **70 DORCHESTER ROAD
STRATTON
DORCHESTER
DORSET
DT2 9RZ**

Date of Birth:

15/07/1967

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **GORDON MATTHEW
MCFARLANE**

Address: **33 WAKEHAM
PORTLAND
DORSET
DT5 1HW**

Date of Birth:

21/11/1956

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 01/12/2008

Name: **GORDON MATTHEW MCFARLANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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