



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XDBO4FME

Received for filing in Electronic Format on the: **08/12/2009**

*Company Name:* **MIDLANDS ELECTRICITY CONNECTIONS LIMITED**

*Company Number:* **02665218**

*Date of this return:* **22/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.ON UK SECRETARIES LIMITED**  
*Registered or principal address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
ENGLAND  
CV4 8LG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2585169**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **E.ON UK DIRECTORS LIMITED**  
*Registered or principal address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
ENGLAND  
CV4 8LG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2537323**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **E.ON UK SECRETARIES LIMITED**

*Registered or principal address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
ENGLAND  
CV4 8LG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2585169**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>

*Prescribed  
particulars*

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:*

**2 ORDINARY Shares held as at 22/11/2009**

*Name:*

**E.ON UK PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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