



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLEXUS CORP (KELSO) LIMITED**

Company Number: **SC041957**

Date of this return: **04/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PINNACLE HILL INDUSTRIAL ESTATE
KELSO
TD5 8XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA MARY**

Surname: **MIDDLEMASS**

Former names:

Service Address: **DYKENEUK
64 ORCHARD TERRACE
HAWICK
ROXBURGHSHIRE
TD9 9LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **KERR**

Former names:

Service Address: **80 FLURES DRIVE
ABBAYFIELD
ERSKINE
PA8 7DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MACKINNON**

Former names:

Service Address: **12 QUEENS DRIVE
WESTERWOOD
CUMBERNAULD
GLASGOW
G68 0HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4180
		<i>Aggregate nominal value</i>	4180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4180
		<i>Total aggregate nominal value</i>	4180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4180 ORDINARY shares held as at the date of this return**
Name: **PLEXUS CORP (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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