



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **R. B. WILSON (ELECTRICAL) LIMITED**

Company Number: **SC072691**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**1 CARDEN PLACE
ABERDEEN
AB10 1UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRASER & MULLIGAN**

Address: **1 CARDEN PLACE
ABERDEEN
AB10 1UT**

Director 1 :

Name: **GRAHAM CRUICKSHANK
SKINNER**

Address: **3 THE COURTYARD
LAIRSHILL
NEWMACHAR
ABERDEENSHIRE
AB21 0PX**

Date of Birth:

15/02/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BRYAN PATRICK WILSON**

Address: **8 ANNAT BANK
ABERDEEN
ABERDEENSHIRE
AB12 3NW**

Date of Birth:

17/03/1968

Nationality:

British

Occupation:

COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/07/2008
40 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **VALERIE WILSON**
Address: **1 CAIRNLEE ROAD EAST**
CULTS ABERDEEN
ABERDEENSHIRE
AB1 9TH

Shareholding 2:

0 ORDINARY Shares held as at 10/07/2008
10 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **STEVEN WILSON**
Address: **1 CAIRNLEE ROAD EAST**
CULTS
ABERDEEN
ABERDEENSHIRE
AB1 9TH

Shareholding 3:

**0 ORDINARY Shares held as at 10/07/2008
10 DISPOSED OF IN PERIOD ON 28/03/2008**

Name: **GRAEME WILSON**
Address: **1 CAIRNLEE ROAD EAST
CULTS
ABERDEEN
ABERDEENSHIRE
AB1 9TH**

Shareholding 4:

**0 ORDINARY Shares held as at 10/07/2008
40 DISPOSED OF IN PERIOD ON 28/03/2008**

Name: **RICHARD BOOTH WILSON**
Address: **1 CAIRNLEE ROAD EAST
CULTS ABERDEEN
ABERDEENSHIRE
AB1 9TH**

Shareholding 5:

100 ORDINARY Shares held as at 10/07/2008

Name: **R. B. WILSON HOLDINGS LIMITED**
Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEEN
BRITAIN
AB11 6YQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (SC)**