



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

X4JXRDD6

Company Name: **Kelvinside Electronics Limited**

Company Number: **SC105407**

Date of this return: **01/11/2015**

SIC codes: **26120**

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

Situation of Registered Office: **2 GAVELL ROAD KILSYTH
GLASGOW
STRATHCLYDE
SCOTLAND
G65 9BS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BAIRD**

Former names:

Service Address: **2 GAVELL ROAD KILSYTH
GLASGOW
STRATHCLYDE
SCOTLAND
G65 9BS**

Company Director **1**

Type: **Person**

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

Surname: **BAIRD**

Former names:

Service Address: **2 GAVELL ROAD KILSYTH
GLASGOW
STRATHCLYDE
SCOTLAND
G65 9BS**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FERGUEY**

Former names:

Service Address: **2 GAVELL ROAD KILSYTH
GLASGOW
STRATHCLYDE
SCOTLAND
G65 9BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6579
		<i>Aggregate nominal value</i>	6579
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6579
		<i>Total aggregate nominal value</i>	6579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **6579 ORDINARY shares held as at the date of this return**
Name: **KELVINSIDE ELECTRONICS (NUMBER1) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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