



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN ELECTRICAL SERVICES LIMITED**

Company Number: **SC183642**

Date of this return: **18/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 6
109 URQUHART ROAD
ABERDEEN
ABERDEENSHIRE
AB24 5NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK & WALLACE SOLICITORS**

*Registered or
principal address:* **12-16 ALBYN PLACE
ABERDEEN
GREAT BRITAIN
AB10 1PS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **SC193828**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **RAE**

Former names:

Service Address: **5 GEAN COURT
SANDFORD PARK
BALMEDIE
ABERDEENSHIRE
AB23 8ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN GEORGE**

Surname: **SWIFT**

Former names:

Service Address: **43 HILTON DRIVE
ABERDEEN
AB24 4NN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 5250 ORDINARY shares held as at 2011-03-18
Name: ALISON MARGARET SWIFT

Shareholding 2 : 5250 ORDINARY shares held as at 2011-03-18
Name: MARJORY ELIZABETH RAE

Shareholding 3 : 5250 ORDINARY shares held as at 2011-03-18
Name: COLIN GEORGE SWIFT

Shareholding 4 : 5250 ORDINARY shares held as at 2011-03-18
Name: MARK RAE

Authorisation

Authenticated

This form was authorised by one of the following:

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