



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X929HCZ9**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **WALLACE ELECTRICAL LIMITED**

*Company Number:* **SC188797**

---

### *Company Details*

*Period Ending:* **26/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**66 QUEEN'S ROAD  
ABERDEEN  
AB15 4YE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE WALLACE**

*Address:* **47 GORSE CIRCLE  
PORTLETHEN  
ABERDEENSHIRE  
AB12 4WB**

---

*Director 1 :*

*Name:* **MARK JOHN WALLACE**

*Address:* **47 GORSE CIRCLE  
PORTLETHEN  
ABERDEENSHIRE  
AB12 4WB**

*Date of Birth:* **23/11/1970**    *Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

---

<b>2</b>	<b>GBP2.00</b>
----------	----------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/08/2009**

*Name:*

**JULIE WALLACE**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/08/2009**

*Name:*

**MARK JOHN WALLACE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/08/2009**

*Authenticated:* **Yes (SC)**