



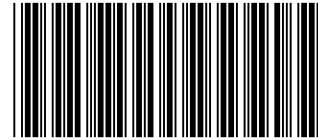
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Companies House
— for the record —

Annual Return

Company Name: CABERFEIDH ELECTRICS LIMITED

Company Number: SC257325



XUOE1A15

Received for filing in Electronic Format on the: 02/11/2005

Company Details

Period Ending: 09/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 WENTWORTH STREET
PORTREE
IV51 9EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAUREEN MACKENZIE

Address: 1 HEATHERFIELD
PENIFILER
PORTREE
ISLE OF SKYE IV51 9NE

Director 1:

Name: JOHN MACKENZIE
Date of Birth: 30/11/1956
Nationality: BRITISH
Occupation: ELECTRICIAN

Address: 1 HEATHERFIELD
PENIFILER
PORTREE
ISLE OF SKYE IV51 9NE

Director 2:

Name: **MAUREEN MACKENZIE** *Address:* **1 HEATHERFIELD
PENIFILER
PORTREE
ISLE OF SKYE IV51 9NE**
Date of Birth: **11/03/1957**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 09/10/2005

Name: **JOHN MACKENZIE**
Address: **1 HEATHERFIELD
PORTREE IV51 9NE**

Shareholding 2:

200 ORDINARY Shares held as at 09/10/2005

Name: **MAUREEN MACKENZIE**
Address: **1 HEATHERFIELD
PORTREE IV51 9NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (SC)**