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Annual Return

CABERFEIDH ELECTRICS LIMITED

Company Number:

Company Name:

SC257325

Received for filing in Electronic Format on the: 09/11/2006



Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office: Register of Address: 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 Address: 1 HEATHERFIELD

Date of Birth:30/11/1956PENIFILERNationality:BRITISHPORTREE

Occupation: ELECTRICIAN ISLE OF SKYE IV51 9NE

Director 2:

Name: MAUREEN MACKENZIE Address: 1 HEATHERFIELD

Date of Birth:11/03/1957PENIFILERNationality:BRITISHPORTREE

Occupation: SECRETARY ISLE OF SKYE IV51 9NE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, 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 09/10/2006

Name: JOHN MACKENZIE

Address: 1 HEATHERFIELD

PORTREE IV51 9NE

Shareholding 2:

200 ORDINARY Shares held as at 09/10/2006

Name: MAUREEN MACKENZIE

Address: 1 HEATHERFIELD

PORTREE IV51 9NE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2006 Authenticated: Yes (SC)