



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

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Company Name: **CABERFEIDH ELECTRICS LIMITED**

Company Number: **SC257325**

Date of this return: **09/10/2011**

SIC codes: **43210**

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

Situation of Registered Office: **8 WENTWORTH STREET
PORTTREE
IV51 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **MACKENZIE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MACKENZIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **MACKENZIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **800 ORDINARY shares held as at the date of this return**
Name: **JOHN MACKENZIE**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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