



*Companies House*  
— for the record —

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

**Annual Return**



**X2CNG4FX**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:*     **JOHN MCNICOL & CO. (ELECTRICAL ENGINEERS) LIMITED**

*Company Number:*   **SC291681**

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### *Company Details*

*Period Ending:*   **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**123 ELLIOT STREET  
GLASGOW  
G3 8EY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALLAN MARTIN MCNICOL**

*Address:* **16 VIKING CRESCENT  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
PA6 7LQ**

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### *Director 1 :*

*Name:* **JOSEPH CAIRNEY**

*Address:* **4 LAIRG DRIVE  
BLANTYRE  
GLASGOW  
LANARKSHIRE  
G72 9NS**

*Date of Birth:*

**17/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DEREK GRINDLAY**

*Address:* **1 KELVIN VIEW  
TWECHAR  
KILSYTH  
G65 9SJ**

*Date of Birth:*

**13/06/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

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*Director 3 :*

*Name:* **ALLAN MARTIN MCNICOL**      *Address:* **16 VIKING CRESCENT  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
PA6 7LQ**

*Date of Birth:* **22/06/1959**      *Nationality:* **BRITISH**      *Occupation:* **ELECTRICAL ENGINEER**

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*Director 4 :*

*Name:* **IAN DUNCAN MCNICOL**      *Address:* **11 STIRLING DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 4NX**

*Date of Birth:* **31/07/1924**      *Nationality:* **BRITISH**      *Occupation:* **ELECTRICAL ENGINEER**

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*Director 5 :*

*Name:* **NEIL DONALD MCNICOL**      *Address:* **48 EASTCOTE AVENUE  
JORDANHILL  
GLASGOW  
G14 9LQ**

*Date of Birth:* **31/07/1962**      *Nationality:* **BRITISH**      *Occupation:* **ELECTRICAL ENGINEER**

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Director 6 :

Name: **WILLIAM ALLAN MCNICOL** Address: **2 MENZIES DRIVE  
FINTRY  
LANARKSHIRE  
G63 0YG**

Date of Birth: **04/02/1928** Nationality: **BRITISH** Occupation: **ELECTRICAL ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 13/10/2008**

Name: **JOHN MCNICOL & CO (HOLDINGS) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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