



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **STEVE BROWN ELECTRICAL (SCOTLAND) LIMITED**

Company Number: **SC296261**

Date of this return: **30/01/2010**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 1 MAIN STREET
GLENCARSE 4
PERTH
TAYSIDE
UNITED KINGDOM
PH2 7LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARIE LOUISE**

Surname: **BROWN**

Former names:

Service Address: **ROCKHAVEN, THE NURSERIES ST MADDOES
GLENCARSE
PERTH
PERTSHIRE
UNITED KINGDOM
PH2 7NX**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BROWN**

Former names:

Service Address: **ROCKHAVEN ST MADDOES
GLENCARSE
PERTSHIRE
UNITED KINGDOM
PH2 7NX**

Country/State Usually Resident: **GLENCARSE**

Date of Birth: **1964-04-01** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIE LOUISE**

Surname: **BROWN**

Former names:

Service Address: **ROCKHAVEN, THE NURSERIES ST MADDOES
GLENCARSE
PERTH
PERTHSHIRE
UNITED KINGDOM
PH2 7NX**

Country/State Usually Resident: **PERTH**

Date of Birth: **1962-05-03**

Nationality: **BRITISH**

Occupation: **SOLE TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRESSION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/01/2010

Name: **MARIE LOUISE BROWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/01/2010

Name: **STEVEN BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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