



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WDUE0

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

Company Number: **SC296261**

Date of this return: **30/01/2015**

SIC codes: **33140**

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

Situation of Registered Office: **UNIT 1 MAIN STREET
GLENCARSE 4
PERTH
TAYSIDE
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
PERTHSHIRE
PH2 7NX**

Company Director ***1***

Type: **Person**

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

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **SOLE TRADER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **BROWN**

Former names:

Service Address: **ROCKHAVEN
ST MADDOES
GLENCARSE
PERTHSHIRE
PH2 7NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

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 30/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE LOUISE BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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