



*Companies House*  
— for the record —

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

**Annual Return**



**XG9TI6AD**

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* **R B C ELECTRICS LIMITED**

*Company Number:* **SC313351**

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### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**THE MECHANICS  
WORKSHOP NEW  
LANARK  
LANARK  
UNITED KINGDOM  
ML11 9DB**

*Register of  
Members Address:*

**THE MECHANICS  
WORKSHOP NEW  
LANARK  
LANARK  
UNITED KINGDOM  
ML11 9DB**

*Register of Debenture  
Holders Address:*

**THE MECHANICS  
WORKSHOP NEW  
LANARK  
LANARK  
UNITED KINGDOM  
ML11 9DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT BAIRD CEFFERTY**

*Address:* **5 MCLAUGHLAN VIEW  
HARTHILL  
SHOTTS  
LANARKSHIRE  
ML7 5SU**

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*Director 1 :*

*Name:* **DOREEN CEFFERTY**

*Address:* **5 MCLAUGHLIN VIEW  
HARTHILL  
SHOTTS  
ML7 5SU**

*Date of Birth:*

**17/06/1961**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATOR**

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*Director 2 :*

*Name:* **ROBERT BAIRD CEFFERTY**

*Address:* **5 MCLAUGHLAN VIEW  
HARTHILL  
SHOTTS  
LANARKSHIRE  
ML7 5SU**

*Date of Birth:*

**01/05/1955**

*Nationality:*

**British**

*Occupation:*

**ELECTRICIAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value 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 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 12/12/2008**

*Name:* **DOREEN CEFFERTY**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 12/12/2008**

*Name:* **ROBERT CEFFERTY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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