



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC313351**

Date of this return: **12/12/2013**

SIC codes: **43210**

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

Situation of Registered Office: **THE MECHANICS WORKSHOP NEW LANARK
LANARK
UNITED KINGDOM
ML11 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT BAIRD**

Surname: **CEFFERTY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DOREEN**

Surname: **CEFFERTY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT BAIRD**

Surname: **CEFFERTY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP OF THE COMPANY AND SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DOREEN CEFFERTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT CEFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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