



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **FUSION ELECTRICAL AND CIVILS LTD**

Company Number: **SC326505**

Date of this return: **28/06/2011**

SIC codes: **4531**

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

Situation of Registered Office: **C/O LETHAM & CO., C.A.
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LETHAM & CO., C.A.
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MAXWELL**

Former names:

Service Address: **90 MCPHERSON CRESCENT
CHAPELHALL
AIRDRIE
NORTH LANARKSHIRE
ML6 8XL**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MAXWELL**

Former names:

Service Address: **90 MCPHERSON CRESCENT
CHAPELHALL
AIRDRIE
NORTH LANARKSHIRE
ML6 8XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTORS**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS			

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 28/06/2011 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 : **2 ORDINARY shares held as at 2011-06-28**
Name: **CRAIG MAXWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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