



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3FA08HT

Company Name: **Abernethy Electrical Ltd**

Company Number: **SC329525**

Date of this return: **20/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **C/O RITSONS 27 HUNTLY STREET
INVERNESS
UNITED KINGDOM
IV3 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ABERNETHY**

Former names:

Service Address: **57 KENMORE DRIVE GREENOCK
RENFREWSHIRE
UNITED KINGDOM
PA16 9QL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **ABERNETHY**

Former names:

Service Address: **24 ESK ROAD**
 INVERNESS
 UNITED KINGDOM
 IV2 4HL

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

Date of Birth: **26/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 1 GBP shares held as at the date of this return**
Name: **MR STUART ABERNETHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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