



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOVEND ELECTRICAL LTD**

Company Number: **SC360903**

Date of this return: **09/06/2011**

SIC codes: **4531**

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

Situation of Registered Office: **202 AURS GLEN
BARRHEAD
GLASGOW
G78 2LJ**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **202 AURS GLEN
BARRHEAD
GLASGOW
UNITED KINGDOM
G78 2LJ**

Company Director 1

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

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1967** Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **202 AURS GLEN
BARRHEAD
GLASGOW
UNITED KINGDOM
G78 2LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1982** *Nationality:* **UK**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : **3 ORDINARY shares held as at 2011-06-09**

Name: **ANDREW SMITH**

Name: **WILLIAM DONALDSON**

Name: **CAROL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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