

AR01 (ef)

Annual Return



X59UBON7

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Company Name: DOVEND ELECTRICAL LTD

Company Number: SC360903

Date of this return: **09/06/2016**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

60 ABERCORN ROAD

CROOKFUR GLASGOW G77 6NA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR ANDREW
Surname:	SMITH
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR ANDREW
Surname:	SMITH
Former names:	
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Camping Address was and a	l as Company's vacistavad office
Service Adaress recorded	as Company's registered office
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: **/06/1982	Nationality: UK
Occupation: ELECTRIC:	•
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	0.999
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	0.999	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : 3 ORDINARY shares held as at the date of this return

Name: ANDREW 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.