



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2013**

X270UQOX

Company Name: **MARNOCH ELECTRICAL LTD**

Company Number: **SC375507**

Date of this return: **24/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **VIEWMOUNT BRIDGE OF MARNOCH
HUNTLY
SCOTLAND
AB54 7UX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERNEST**

Surname: **SHAW**

Former names:

Service Address: **VIEWMOUNT BRIDGE OF MARNOCH
HUNTLY
UNITED KINGDOM
AB54 7UX**

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

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 24/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERNEST SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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