



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XADBTZ3Q**

*Company Name:* **MUNRO ELECTRICAL SOLUTIONS LIMITED**

*Company Number:* **SC388456**

*Date of this return:* **09/11/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **37 ALBERT STREET  
ABERDEEN  
SCOTLAND  
AB25 1XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFINITY SECRETARIES LIMITED**

*Registered or  
principal address:* **1 WOODBURN PLACE  
ABERDEEN  
SCOTLAND  
AB15 8JS**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC395409**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MUNRO**

*Former names:*

*Service Address:*        **129 QUEENS DEN  
ABERDEEN  
SCOTLAND  
AB15 8BN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/05/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS; FULL RIGHTS ON A RETURN OF CAPITAL; FULL DIVIDEND RIGHTS; AND NO PREFERENCE RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 shares held as at the date of this return**  
*Name:* **DAVID MUNRO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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