



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

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Company Name: **Tain Electrical Limited**

Company Number: **SC059915**

Date of this return: **19/11/2015**

SIC codes: **43210**

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

Situation of Registered Office: **ARD AULINN FAIRFIELD FARM
PORTMAHOMACK
ROSS-SHIRE
UNITED KINGDOM
IV20 1RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN SIM**

Surname: **MACDONALD**

Former names:

Service Address: **14 GEANIES STREET
TAIN
ROSS SHIRE
UNITED KINGDOM
IV19 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN SIM**

Surname: **MACDONALD**

Former names:

Service Address: **14 GEANIES STREET
TAIN
ROSS SHIRE
UNITED KINGDOM
IV19 1BB**

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

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT STEWART**

Surname: **MCDONALD**

Former names:

Service Address: **ARD AULINN FAIRFIELD FARM
PORTMAHOMACK
ROSS SHIRE
UNITED KINGDOM
IV20 1RE**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<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>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEWART MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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