



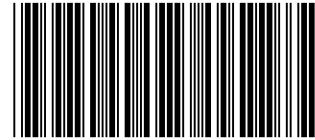
Companies House
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Annual Return

Company Name: **CASA ELECTRONIC PRODUCTS LIMITED**

Company Number: **SC088740**



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Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **16/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O JOHN MACLEAN & SONS
ELEC.
8 FODDERTY WAY
DINGWALL BUSINESS PARK
DINGWALL ROSS-SHIRE
IV15 9XB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MACLEAN AND SONS
ELECTRICAL (DINGWALL) LTD**

Address: **8 FODDERTY WAY
DINGWALL BUSINESS PARK
DINGWALL
ROSS SHIRE IV15 9XB**

Director 1:

Name: **JOHN RODERICK MACLEAN** *Address:* **GLENORAN
BEAULY
INVERNESS-SHIRE IV4 7EQ**
Date of Birth: **10/07/1927**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/02/2006

Name: **E.G. MACLEAN**
Address: **GLENORAN
STATION ROAD
BEAULY
INVERNESS-SHIRE IV4 7EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (SC)**