Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2013**

X22HJH0W

Company Name:	**CASA ELECTRONIC PRODUCTS LIMITED**
Company Number:	**SC088740**
Date of this return:	**16/02/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O JOHN MACLEAN & SONS ELEC.** **8 FODDERTY WAY** **DINGWALL BUSINESS PARK** **DINGWALL ROSS-SHIRE** **IV15 9XB**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

Registered or principal address:
8 FODDERTY WAY
DINGWALL BUSINESS PARK
DINGWALL
ROSS SHIRE
UNITED KINGDOM
IV15 9XB

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC065126**

Company Director 1

Type: **Person**

Full forename(s): **JOHN RODERICK**

Surname: **MACLEAN**

Former names:

Service Address: **12 PRIORY PLACE**
BEAULY
INVERNESS-SHIRE
IV4 7GB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1927** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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: **E.G. MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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