



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASA ELECTRONIC PRODUCTS LIMITED**

Company Number: **SC088740**

Date of this return: **16/02/2015**

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): **MR DONALD RODERICK**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

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 16/02/2015 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 : **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.