



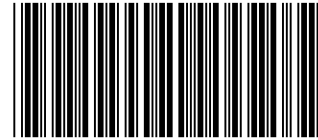
Companies House
— for the record —

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Annual Return

Company Name: R & M ELECTRICAL WHOLESALERS LIMITED

Company Number: SC207862



Received for filing in Electronic Format on the: 17/07/2007

XDBVWRBE

Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 5 WESTERTON ROAD
EAST MAINS INDUSTRIAL
ESTATE
BROXBURN
EH52 5AU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES THOMSON

Address: 1 RAITH CRESCENT
KIRKCALDY
FIFE KY2 5NN

Director 1:

Name: BRUCE JAMES CAMERON
Date of Birth: 25/11/1960
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: 7A MAIN STREET
MILTON OF BALGONIE
GLENROTHES
FIFE KY7 6PT

Director 2:

Name: **ROBERT MACKIE** *Address:* **7 NEWLISTON DRIVE**
Date of Birth: **23/12/1952** **KIRKCALDY**
Nationality: **BRITISH** **FIFE KY2 6YH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL MCKEON** *Address:* **18 ALMOND BANK**
Date of Birth: **01/09/1970** **LOCHTYVIEW**
Nationality: **BRITISH** **FIFE KY7 4US**
Occupation: **MANAGER**

Director 4:

Name: **JAMES THOMSON** *Address:* **1 RAITH CRESCENT**
Date of Birth: **21/12/1946** **KIRKCALDY**
Nationality: **BRITISH** **FIFE KY2 5NN**
Occupation: **SOLICITOR**

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	100	GBP100
ORDINARY A	1000	GBP1000
TOTALS	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 07/06/2007

Name: **BRUCE JAMES CAMERON**

Address: **7A MAIN STREET**
MILTON OF BALGONIE
GLENROTHES
FIFE KY7 6PT

Shareholding 2:

250 ORDINARY A Shares held as at 07/06/2007

Name: **BRUCE JAMES CAMERON**

Address: **7A MAIN STREET
MILTON OF BALGONIE KY7 6PT**

Shareholding 3:

49 ORDINARY Shares held as at 07/06/2007

Name: **ROBERT MACKIE**

Address: **7 NEWLISTON DRIVE
KIRKCALDY
FIFE KY2 6YH**

Shareholding 4:

500 ORDINARY A Shares held as at 07/06/2007

Name: **ROBERT MACKIE**

Address: **7 NEWLISTON DRIVE
KIRKCALDY KY2 6YH**

Shareholding 5:

250 ORDINARY A Shares held as at 07/06/2007

Name: **MICHAEL MCKEON**

Address: **18 ALMOND BANK
LOCHTYVIEW
GLENROTHES KY7 4US**

Shareholding 6:

24 ORDINARY Shares held as at 07/06/2007

Name: **MICHAEL MCKEON**

Address: **18 ALMOND BANK
LOCHTYVIEW
GLENROTHES KY7 4US**

Shareholding 7:

3 ORDINARY Shares held as at 07/06/2007

Name: **JAMES THOMSON**

Address: **1 RAITH CRESCENT
KIRKCALDY
FIFE KY2 5NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (SC)**