



Companies House
— for the record —

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Annual Return



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Company Name: **R & M ELECTRICAL WHOLESALERS LIMITED**

Company Number: **SC207862**

Company Details

Period Ending: **07/06/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES THOMSON**

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

Director 1 :

Name: **BRUCE JAMES CAMERON**

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

Date of Birth: **25/11/1960**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **ROBERT MACKIE**

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

Date of Birth: **23/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MICHAEL MCKEON

Address: 18 ALMOND BANK
LOCHTYVIEW
FIFE
KY7 4US

Date of Birth: 01/09/1970

Nationality: BRITISH

Occupation: MANAGER

Director 4 :

Name: MR JAMES THOMSON

Address: 1 RAITH CRESCENT
KIRKCALDY
FIFE
KY2 5NN

Date of Birth: 21/12/1946

Nationality: BRITISH

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY A Shares held as at 07/06/2009

Name: **BRUCE CAMERON**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 07/06/2009

Name: **BRUCE CAMERON**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 07/06/2009

Name: **JAMES THOMSON**

Address:

Shareholding 4:

250 ORDINARY A Shares held as at 07/06/2009

Name:

MICHAEL MCKEON

Address:

Shareholding 5:

24 ORDINARY Shares held as at 07/06/2009

Name:

MICHAEL MCKEON

Address:

Shareholding 6:

500 ORDINARY A Shares held as at 07/06/2009

Name:

ROBERT MACKIE

Address:

Shareholding 7:

49 ORDINARY Shares held as at 07/06/2009

Name:

ROBERT MACKIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

Authenticated: **Yes (SC)**