



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL ELECTRICAL SERVICES (SCOTLAND) LTD.**

Company Number: **SC227399**

Date of this return: **28/01/2014**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 BAXTER CRESCENT
DENNY
STIRLINGSHIRE
FK6 5EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **LEISHMAN**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT GRAHAM**

Surname: **LEISHMAN**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRAHAM LEISHMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELAINE LEISHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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