



Companies House
— for the record —

AR01 (ef)

Annual Return



X1J1HC2H

Received for filing in Electronic Format on the: **07/10/2012**

Company Name: **JOHN DAVIE ELECTRICAL LIMITED**

Company Number: **SC254581**

Date of this return: **21/08/2012**

SIC codes: **33140**

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

Situation of Registered Office: **THE LONACH
GLADNEY
CERES
FIFE
KY15 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PATERSON**

Surname: **CRAIG**

Former names:

Service Address: **45 GEORGE GOVAN ROAD
CUPAR
FIFE
SCOTLAND
KY15 4GY**

Company Director 1

Type: **Person**
Full forename(s): **JOHN MORRISON**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1950** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN ARTICALES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN M DAVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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