



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XLAQQLTM

Received for filing in Electronic Format on the: **19/07/2010**

*Company Name:* **SCOTLAND ELECTRONICS (INTERNATIONAL) LTD.**

*Company Number:* **SC113309**

*Date of this return:* **31/03/2010**

*SIC codes:* **3002**  
**3110**  
**3210**  
**3330**

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

*Situation of Registered Office:* **NOVA HOUSE FORRES ENTERPRISE PARK  
FORRES  
MORAYSHIRE  
SCOTLAND  
IV36 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA**

*Surname:* **RAMSAY**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **MBM SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **107 GEORGE STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 3ES**

## *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH, SCOTLAND**  
*Registration Number:* **SC156630**

---

*Company Director*    ***I***

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

*Surname:*                            **ANGIER**

*Former names:*

*Service Address:*                **25A BELLEVUE PLACE  
EDINBURGH  
EH7 4BS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN STUART**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **FLAT 30 30 CULBIN SANDS APARTMENTS  
CULRIN SANDS, FINDHORN  
FORRES  
IV36 3QJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38632940</b>
		<i>Aggregate nominal value</i>	<b>386329.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ATTACH EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38632940</b>
		<i>Total aggregate nominal value</i>	<b>386329.4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 10000 ORDINARY shares held as at 2010-03-31</b>
<i>Name:</i>	<b>M RAMSAY</b>
<i>Shareholding 2</i>	<b>: 3000 ORDINARY shares held as at 2010-03-31</b>
<i>Name:</i>	<b>SUZI RAMSAY</b>
<i>Shareholding 3</i>	<b>: 34617800 ORDINARY shares held as at 2010-03-31</b>
<i>Name:</i>	<b>MICHAEL RAMSAY</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at 2010-03-31</b>
	<b>0 shares transferred on 2008-02-06</b>
<i>Name:</i>	<b>RIVERTRACE ENGINEERING LTD</b>
<i>Shareholding 5</i>	<b>: 0 PREFERENCE shares held as at 2010-03-31</b>
	<b>0 shares transferred on 2008-05-29</b>
<i>Name:</i>	<b>RIVERTRACE ENGINEERING LTD</b>
<i>Shareholding 6</i>	<b>: 3000 ORDINARY shares held as at 2010-03-31</b>

*Name:* SOPHIE RAMSAY

*Shareholding 7* : 4000 ORDINARY shares held as at 2010-03-31

*Name:* REBECCA RAMSAY

*Shareholding 8* : 3995140 ORDINARY shares held as at 2010-03-31

*Name:* CROISSANCE EUROPE SA

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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