



Companies House

AR01 (ef)

Annual Return



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X529RRS3

Company Name: **HOWAT ELECTRICAL CONTRACTORS LIMITED**

Company Number: **SC388861**

Date of this return: **15/11/2015**

SIC codes: **43210**

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

Situation of Registered Office: **WHITEDYKE FARM
DUNSCORE
DUMFRIESSHIRE
DG2 0SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **HOWAT**

Former names:

Service Address: **WHITEDYKE FARM
DUNSCORE
DUMFRIESSHIRE
UNITED KINGDOM
DG2 0SS**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **HOWAT**

Former names:

Service Address: **WHITEDYKE FARM
DUNSCORE
DUMFRIESSHIRE
UNITED KINGDOM
DG2 0SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN GEORGE**

Surname: **HOWAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1 ORD shares held as at the date of this return**
Name: **CAROL ANNE HOWAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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