



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **S + S LIMITED**

Company Number: **SC214382**

Date of this return: **30/11/2009**

SIC codes: **4013**

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

Situation of Registered Office: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LILIAN**

Surname: **MANDERSON**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **FRASER MCGREGOR**

Surname: **ALEXANDER**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN WILLIAM**
Surname: **HOOD**
Former names:
Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD**
 PERTH
 SCOTLAND
 PH1 3AQ

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN ALEXANDER**
Surname: **KENNEDY**
Former names:
Service Address: **DENVIEW KIRK WYND**
 ABERNETHY
 IRELAND
 PH2 9JD

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **POWER SYSTEMS FINANCIAL**
 CONTROLLER

Company Director **4**

Type: **Person**
Full forename(s): **MARK WILLIAM**
Surname: **MATHIESON**
Former names:
Service Address: **6 GREENFINCH CLOSE**
 CROWTHORNE
 BERKSHIRE
 IRELAND
 RG45 4TZ

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF**
 DISTRIBUTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2009

Name:

SSE POWER DISTRIBUTION LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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