



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **S + S LIMITED**

Company Number: **SC214382**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INVERALMOND HOUSE
200 DUNKELD ROAD
PERTH
PH1 3AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

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

Director 1 :

Name: **FRASER MCGREGOR
ALEXANDER**

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

Date of Birth:

17/04/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR COLIN WILLIAM HOOD**

Address: **KINVAID HOUSE MONEYDIE
PERTH
SCOTLAND
PH1 3HZ**

Date of Birth:

27/04/1955

Nationality:

British

Occupation:

CHIEF OPERATING OFFICER

Director 3 :

Name: **STEVEN ALEXANDER
KENNEDY**

Address: **DENVIEW KIRK WYND
ABERNETHY
PH2 9JD**

Date of Birth:
30/09/1964

Nationality:
British

Occupation:
**POWER SYSTEMS
FINANCIAL CONTROLLER**

Director 4 :

Name: **MARK WILLIAM
MATHIESON**

Address: **6 GREENFINCH CLOSE
CROWTHORNE
BERKSHIRE
RG45 4TZ**

Date of Birth:
23/09/1966

Nationality:
British

Occupation:
**DIRECTOR OF
DISTRIBUTION**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name:

SSE POWER DISTRIBUTION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (SC)**