



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR72X6**

*Company Name:* **SCHILLTRON LIMITED**

*Company Number:* **03402885**

*Date of this return:* **14/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **133 SHEERSTOCK  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH SUSAN**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **BAKERS BARN 3 CHURCHWAY  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8AB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LOGIE STEWART**

*Surname:*                            **MACKAY**

*Former names:*

*Service Address:*                **BAKERS BARN**  
   **3 CHURCHWAY, HADDENHAM**  
   **AYLESBURY**  
   **BUCKINGHAMSHIRE**  
   **HP17 8AB**

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

*Date of Birth:*    **10/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN WILLIAM**

*Surname:* **SKENE**

*Former names:*

*Service Address:* **MEIKLE PITINNAN  
OLDMELDRUM  
INVERURIE  
AB51 0EH**

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

*Date of Birth:* **30/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>FULL VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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:* DEBORAH SUSAN MACKAY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* LOGIE STEWART MACKAY

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## *Authorisation*

*Authenticated*

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

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