



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHILLTRON LIMITED**

Company Number: **03402885**

Date of this return: **14/07/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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