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Annual Return

Company Name:

SANGSTER ELECTRICAL LIMITED

Company Number:

SC239803

Received for filing in Electronic Format on the: 26/11/2007

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Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

AIRFIELD HOUSE

FEARN AERODROME

TAIN

IV20 1XH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GWENDOLINE SANGSTER

Address: THE FIRS

HILTON

TAIN

ROSS-SHIRE IV20 1XR

Director 1:

Name: GWENDOLINE SANGSTER

Address:

THE FIRS

Date of Birth:

16/07/1954

HILTON

Nationality:

BRITISH

TAIN

Occupation:

SECRETARY

ROSS-SHIRE IV20 1XR

Director 2:

Date of Birth:

Name: JAMES ALEXANDER Address: THE FIRS

SANGSTER HILTON 03/01/1952 TAIN

Nationality: BRITISH ROSS-SHIRE IV20 1XR

Occupation: **ELECTRICAL CONTRACTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 18/11/2007

Name: G SANGSTER

Address: THE FIRS

HILTON TAIN

ROSS-SHIRE IV20 1XR

Shareholding 2:

51 ORDINARY Shares held as at 18/11/2007

Name: JA SANGSTER

Address: THE FIRS

HILTON TAIN

ROSS-SHIRE IV20 1XR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (SC)