



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCCRACKEN ELECTRICAL LIMITED**

Company Number: **SC257667**

Date of this return: **15/10/2012**

SIC codes: **35140**

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

Situation of Registered Office: **15 KELBURN COURT
LARGS
AYRSHIRE
SCOTLAND
KA30 8HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILMA**

Surname: **MCCRACKEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LES**

Surname: **MCCRACKEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1952**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4028
		<i>Aggregate nominal value</i>	4028
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4028
		<i>Total aggregate nominal value</i>	4028

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **0 ORDINARY shares held as at the date of this return**

1028 shares transferred on 2011-11-01

Name: **LESLIE G MCCRACKEN**

Shareholding 2 : **3625 ORDINARY shares held as at the date of this return**

403 shares transferred on 2011-11-01

Name: **LESLIE G MCCRACKEN**

Shareholding 3 : **403 ORDINARY shares held as at the date of this return**

Name: **WILMA MCCRACKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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