



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ8QW22E**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **SCHILLTRON LIMITED**

*Company Number:* **03402885**

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### *Company Details*

*Period Ending:* **14/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

**7414**

*Registered Office  
Address:*

**133 SHEERSTOCK  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8EY**

*Register of  
Members Address:*

**133 SHEERSTOCK  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8EY**

*Register of Debenture  
Holders Address:*

**133 SHEERSTOCK  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8EY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS DEBORAH SUSAN MACKAY** *Address:* **BAKERS BARN 3 CHURCHWAY  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8AB**

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*Director 1 :*

*Name:* **LOGIE STEWART MACKAY** *Address:* **BAKERS BARN 3 CHURCHWAY,  
HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8AB**

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

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*Director 2 :*

*Name:* **IAN WILLIAM SKENE** *Address:* **MEIKLE PITINNAN OLDMELDROM  
INVERURIE  
AB51 0EH**

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

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 14/07/2008**

*Name:* **DEBORAH SUSAN MACKAY**  
*Address:* **BAKERS BARN 3 CHURCHWAY HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8AB**

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 14/07/2008**

*Name:* **LOGIE STEWART MACKAY**  
*Address:* **BAKERS BARN 3 CHURCHWAY HADDENHAM  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8AB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

*Authenticated:* **Yes (E/W)**