



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JPSE LIMITED**

*Company Number:* **SC013150**

*Date of this return:* **06/06/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **16 CHARLOTTE SQUARE**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH2 4DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DM COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **16 CHARLOTTE SQUARE  
EDINBURGH  
SCOTLAND  
EH2 4DF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC091698**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PETER**

*Surname:*                           **DOUGLAS MILLER**

*Former names:*

*Service Address:*                **CAKEMUIR CASTLE TYNEHEAD  
PATHHEAD  
MIDLOTHIAN  
EH37 5XR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER/  
FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2262400</b>
		<i>Aggregate nominal value</i>	<b>2262400</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>

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2262400</b>
		<i>Total aggregate nominal value</i>	<b>2262400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2262400 ORDINARY shares held as at 2011-06-06**  
*Name:* **MOORFOOT CAPITAL MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

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

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