



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/10/2008

Company Name: **JAMES JOHNSTON OF SCOTLAND KNITWEAR LIMITED**

Company Number: **SC026664**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NEWMILL ELGIN
MORAYSHIRE
IV30 4AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME CLARK ARCHIBALD** *Address:* **NEWMILL
ELGIN
MORAY
IV30 4AF**

Director 1 :

Name: **JAMES EDWARD SUGDEN** *Address:* **OLD BEWLIE BY LILLIESLEAF
MELROSE
SCOTTISH BORDERS
TD6 9ER**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH** *Occupation:* **WOOLEN MANUFACTURER**

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 24/10/2008

Name:

JAMES JOHNSTON & CO. OF ELGIN LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

Authenticated: **Yes (SC)**