



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT5NWONP

Received for filing in Electronic Format on the: **29/10/2010**

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

*Company Number:* **SC026664**

*Date of this return:* **24/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NEWMILL  
ELGIN  
MORAYSHIRE  
IV30 4AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEWMILL NEWMILL ROAD  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 4AF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME CLARK**

*Surname:* **ARCHIBALD**

*Former names:*

*Service Address:* **NEWMILL  
ELGIN  
MORAY  
IV30 4AF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDWARD**

*Surname:*                         **SUGDEN**

*Former names:*

*Service Address:*                **OLD BEWLIE  
BY LILLIESLEAF  
MELROSE  
SCOTTISH BORDERS  
TD6 9ER**

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

*Date of Birth:*    **13/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **WOOLEN MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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* : 2000 ORDINARY shares held as at 2009-10-24  
*Name:* JAMES JOHNSTON & CO. OF ELGIN LTD

## Authorisation

*Authenticated*

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

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