

AR01 (ef)

Annual Return



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Company Name:

JOHNSTON & SCOTT LIMITED

Company Number:

SC046452

Date of this return:

27/07/2011

SIC codes:

Office:

5190

Company Type:

Private company limited by shares

Situation of Registered

C/O ROBB FERGUSON C.A.

5 OSWALD STREET

GLASGOW G1 4QR

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person EUPHEMIA |
| Surname: | SCOTT |
| Former names: | |
| Service Address: | 40 THORNDENE ELDERSLIE JOHNSTONE RENFREWSHIRE PA5 9DB |

| Company Director Type: Full forename(s): | 1 Person ALBERT STIRLING | | | |
|--|---|--|--|--|
| Surname: | SCOTT | | | |
| Former names: | | | | |
| Service Address: | 40 THORNDENE ELDERSLIE JOHNSTONE RENFREWSHIRE PA5 9DB | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 22/07/1945 Occupation: FLOWER S | Nationality: BRITISH ALESMAN | | | |

| Company Director Type: Full forename(s): | 2 Person EUPHEMIA | | | |
|--|---|--|--|--|
| Surname: | SCOTT | | | |
| Former names: | | | | |
| Service Address: | 40 THORNDENE ELDERSLIE JOHNSTONE RENFREWSHIRE PA5 9DB | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 20/08/1948 Occupation: SECRETAR | Nationality: BRITISH | | | |

Company Director 3

Type: Person

Full forename(s): STUART MUIR

Surname: SCOTT

Former names:

Service Address: 22 OAKWOOD AVENUE

PAISLEY PA2 9WG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1973 Nationality: BRITISH

Occupation: FLOWER SALESMAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 499 |
|---|----------|---|---------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 499 0 0 |
| Prescribed particulars ONE VOTE PER SHARE | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 499 | |
| | | Total aggregate nominal value | 499 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 499 ORDINARY shares held as at 2011-07-27

Name: STUART SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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