



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **JOHN DAVIDSON (HOLDINGS) LIMITED**

Company Number: **SC054871**

Date of this return: **03/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **EDINBURG QUAY, 133
FOUNTAINBRIDGE, EDINBURGH
MIDLOTHIAN
EH3 9AG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IAIN**

Surname: **MCGUINNESS**

Former names:

Service Address: **13 CARLTON GARDENS
STANWIX
CARLISLE
CUMBRIA
CA3 9NP**

Company Director **1**

Type: **Person**

Full forename(s): **BRUNO PETER MICHEL OSCAR**

Surname: **DE MEUE**

Former names:

Service Address: **107 AVENUE PRINCE ALBERT
WATERLOO
BRUSSELS 1410
BELGIUM
1410**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/06/1961** *Nationality:* **BELGIAN**

Occupation: **DIVISIONAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM STEPHEN**
Surname: **MCLELLAN**
Former names:
Service Address: **COLLINGFORD
GRET CORBY
CARLISLE
CUMBRIA
CA4 8NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DRS. JOHAN HENRIK**
Surname: **TELGEN**
Former names:
Service Address: **WOUDSINGEL 63
HEERENVEEN
8443 DL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/06/1952** *Nationality:* **DUTCH**
Occupation: **DIVISIONAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **VASSEUR**

Former names:

Service Address: **91 AVENUE DE L HIPPODROME
CHOLET
FRANCE
49300**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/05/1947**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77000
	GBP	<i>Aggregate nominal value</i>	77000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	"FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION".		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77000
		<i>Total aggregate nominal value</i>	77000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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:

77000 ORDINARY Shares held as at 03/01/2010

Name:

DYKA (UK) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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