



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **J & E BUILDERS LIMITED**

Company Number: **SC151546**

Date of this return: **22/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 GEORGE SQUARE, CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PURPLE VENTURE SECRETARIES LIMITED**

Registered or principal address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210231**

Company Director 1

Type: **Person**
Full forename(s): **LINDA**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ELLEN

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/03/1936

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): JOHN BARRY

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/05/1936

Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. A DIVIDEND MAY BE DECLARED ON THE ORDINARY SHARES IF DECLARED BY THE DIRECTORS. ANY SUCH DECLARATION IS AT THE ABSOLUTE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 : 2250 ORDINARY shares held as at 2010-06-22
Name: LINDA CHRISTIE

Shareholding 2 : 4500 ORDINARY shares held as at 2010-06-22
Name: ELLEN DAVIES

Shareholding 3 : 1000 ORDINARY shares held as at 2010-06-22
Name: COLIN DAVIES

Shareholding 4 : 2250 ORDINARY shares held as at 2010-06-22
Name: JOHN BARRY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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