



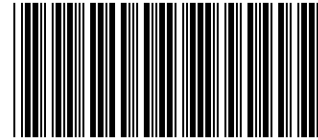
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JOHN A JACK CONTRACTS LIMITED

**Company Number:** SC155574



Received for filing in Electronic Format on the: 24/01/2007

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### Company Details

**Period Ending:** 24/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**NEVIS HOUSE**  
**BEECHWOOD PARK**  
**INVERNESS**  
**IV2 3BW**

**Register of**  
**Members Address:**

**COMMERCE HOUSE**  
**SOUTH STREET**  
**ELGIN**  
**MORAY**  
**IV30 1JE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARJORY ELIZABETH JACK

**Address:** 40 UNION STREET  
NAIRN  
INVERNESS-SHIRE IV12 4PR

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**Director 1:**

**Name:** MARJORY ELIZABETH  
JACK

**Address:** 40 UNION STREET  
NAIRN  
INVERNESS-SHIRE IV12 4PR

**Date of Birth:** 07/12/1951

**Nationality:** BRITISH

**Occupation:** HOTEL MANAGER

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*Director 2:*

*Name:* **MICHAEL AUSTIN JACK** *Address:* **40 UNION STREET**  
*Date of Birth:* **19/07/1961** **NAIRN**  
*Nationality:* **BRITISH** **INVERNESS-SHIRE IV12 4PR**  
*Occupation:* **ENGINEERING**  
**CONTRACTOR**

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*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>
<b>ORD</b>	<b>80000</b>	<b>GBP80000</b>
<b>PREF ORD</b>	<b>4210</b>	<b>GBP42.1</b>
<b>TOTALS</b>	<b>84210</b>	<b>GBP80042.1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30000 ORD Shares held as at 24/01/2007**

*Name:* **MARJORY ELIZABETH JACK**

*Address:* **40 UNION STREET**  
**NAIRN**  
**INVERNESS-SHIRE IV12 4PR**

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*Shareholding 2:*

**30000 ORD Shares held as at 24/01/2007**

*Name:* **MICHAEL AUSTIN JACK**

*Address:* **40 UNION STREET**  
**NAIRN**  
**INVERNESS-SHIRE IV12 4PR**

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*Shareholding 3:*

**20000 ORD Shares held as at 24/01/2007**

*Name:* **MR RODERICK MATHESON**

*Address:* **DRAKIES HOUSE  
CULCABOCK  
INVERNESS**

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*Shareholding 4:*

**4210 PREF ORD Shares held as at 24/01/2007**

*Name:* **WEST REGISTER (INVESTMENTS) LIMITED**

*Address:* **42 ST ANDREWS SQUARE  
EDINBURGH EH2 2YE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (SC)**