



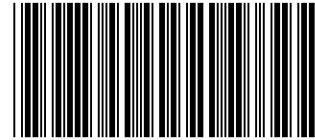
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Companies House
— for the record —

Annual Return

Company Name: JOHN A. JACK CONTRACTS LIMITED

Company Number: SC155574



XCINBWM7

Received for filing in Electronic Format on the: 24/01/2008

Company Details

Period Ending: 24/01/2008

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:

N/A

Details of Officers of the Company

Company Secretary:

Name: MARJORY ELIZABETH JACK

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

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

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

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>
ORD	80000	GBP80000
PREF ORD	4210	GBP42.1
TOTALS	84210	GBP80042.1

No Changes to Shareholders List

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/01/2008** Authenticated: **Yes (SC)**