



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHKAGYG

Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **SC155574**

Date of this return: **24/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **CLAVA HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
UNITED KINGDOM
IV2 5GH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MARJORY ELIZABETH
<i>Surname:</i>	JACK
<i>Former names:</i>	
<i>Service Address:</i>	40 UNION STREET NAIRN INVERNESS-SHIRE UNITED KINGDOM IV12 4PR

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL AUSTIN**
Surname: **JACK**
Former names:
Service Address: **40 UNION STREET
NAIRN
INVERNESS-SHIRE
UNITED KINGDOM
IV12 4PR**

Country/State Usually Resident: **NAIRN**

Date of Birth: **1961-07-19** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARJORY ELIZABETH**
Surname: **JACK**
Former names:
Service Address: **40 UNION STREET
NAIRN
INVERNESS-SHIRE
UNITED KINGDOM
IV12 4PR**

Country/State Usually Resident: **NAIRN**

Date of Birth: **1951-12-07** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRESSION		

Class of shares	PREF ORD	<i>Number allotted</i>	4210
		<i>Aggregate nominal value</i>	42.10
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84210
		<i>Total aggregate nominal value</i>	80042.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

30000 ORD Shares held as at 24/01/2010

Name:

MARJORY ELIZABETH JACK

Address:

Shareholding : 2

30000 ORD Shares held as at 24/01/2010

Name:

MICHAEL AUSTIN JACK

Address:

Shareholding : 3

20000 ORD Shares held as at 24/01/2010

Name:

MR RODERICK MATHESON

Address:

Shareholding : 4

4210 PREF ORD Shares held as at 24/01/2010

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

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.