



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KA JON WELL SERVICES LIMITED**

Company Number: **SC293827**

Date of this return: **29/11/2012**

SIC codes: **71129**

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

Situation of Registered Office: **9 LOCH WAY
KEMNAY
ABERDEENSHIRE
AB51 5QZ**

Officers of the company

Company Secretary 1

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

Surname: **TOUGH**

Former names:

Service Address: **9 LOCH WAY
KEMNAY
ABERDEENSHIRE
AB51 5QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER MACKIE**

Surname: **TOUGH**

Former names:

Service Address: **9 LOCH WAY
KEMNAY
ABERDEENSHIRE
AB51 5QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1945** *Nationality:* **BRITISH**

Occupation: **OIL & GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-11-27

Name: **KATRINA TOUGH**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **JOHN ALEXANDER MACKIE TOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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