

363a (ef)

Annual Return



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Company Name: KJHS INSTRUMENTATION CONSTRUCTION AND COMMISSIONING

LIMITED

Company Number: SC303780

Company Details

Period Ending: 12/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

BON ACCORD HOUSE RIVERSIDE DRIVE ABERDEEN AB11 7SL

Details of Officers of the Company

Company Secretary 1: Name: GRANT SMITH LAW PRACTICE Address: 252 UNION STREET **ABERDEEN AB10 1TN** Director 1: Name: KEVIN JAMES HENRY Address: INGERLEA SOUTH WHITENESS **SHETLAND SHARP** ZE2 9LL Nationality: Occupation: Date of Birth: INSTRUMENT TECH 28/07/1966 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/06/2008

Name:

KAVIN SHARP

Address:

INGERLEA SOUTH WHITENESS

SHETLAND ZE2 9LL

Authorisation

Authoriser Designation: secretary Date Authorised: 14/07/2008 Authenticated: Yes (SC)