

AR01 (ef)

Annual Return



706/2011 s

Received for filing in Electronic Format on the: 23/06/2011

Company Name: KJHS INSTRUMENTATION CONSTRUCTION AND COMMISSIONING

LIMITED

Company Number: SC303780

Date of this return: 12/06/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered BON ACCORD HOUSE RIVERSIDE DRIVE Office:

ABERDEEN

Office: ABERDEEN

AB11 7SL

Officers of the company

Company Secretary 1

Type: Corporate

Name: GRANT SMITH LAW PRACTICE

Registered or

principal address: 252 UNION STREET

ABERDEEN

UNITED KINGDOM

AB10 1TN

European Economic Area (EEA) Company

Register Location: LAW PRACTICE

Registration Number: NA

Company Director 1

Type: Person

Full forename(s): KEVIN JAMES HENRY

Surname: SHARP

Former names:

Service Address: . INGERLEA

SOUTH WHITENESS

SHETLAND ZE2 9LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1966 Nationality: BRITISH

Occupation: INSTRUMENT TECH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C.	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 100 ORDINARY shares held as at 2011-06-12

Name: KEVIN SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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