

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

the: 02/09/2013

Company Name:

JCAJ LTD

Company Number:

SC406640

Date of this return:

02/09/2013

SIC codes:

71129

Company Type:

Private company limited by shares

Situation of Registered

ABERDEEN

Office:

UNITED KINGDOM

15 KINGSHILL AVENUE

**AB15 5HB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES CURRIE

Surname: WATT

Former names:

Service Address: 15 KINGSHILL AVENUE

**ABERDEEN** 

UNITED KINGDOM

**AB15 5HB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1953 Nationality: SCOTTISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : 3 ORDINARY shares held as at the date of this return

Name: JAMES CURRIE WATT

Shareholding 2 : 7 ORDINARY shares held as at the date of this return

Name: WATT CATHERINE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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