



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NPI88

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **WHITE AND JAMIESON (SHETLAND) LTD**

Company Number: **SC237546**

Date of this return: **01/10/2009**

SIC codes: **4525**
4541

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

Situation of Registered Office: **15A WESTERLOCH DRIVE
LERWICK
SHETLAND
SCOTLAND
SCOTLAND
ZE1 0ED**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **JAMIESON**

Former names:

Service Address: **LOCHAVEN 15A WESTERLOCH DRIVE
LERWICK
SHETLAND
SCOTLAND
SCOTLAND
ZE1 0ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARRY STEWART**

Surname: **JAMIESON**

Former names:

Service Address: **LOCHAVEN 15A WESTERLOCH DRIVE
LERWICK
SHETLAND
SCOTLAND
SCOTLAND
ZE1 0ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-04-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GERALD**

Surname: **WHITE**

Former names:

Service Address: **LANESRA SANDYLOCH DRIVE
LERWICK
SHETLAND
SCOTLAND
SCOTLAND
ZE1 0SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-09-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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

500 ORDINARY-A Shares held as at 01/10/2009

Name:

HARRY STEWART JAMIESON

Address:

Shareholding : 2

500 ORDINARY-A Shares held as at 01/10/2009

Name:

GERALD WHITE

Address:

Shareholding : 3

100 ORDINARY-B Shares held as at 01/10/2009

Name:

ELAINE JAMIESON

Address:

Shareholding : 4

100 ORDINARY-B Shares held as at 01/10/2009

Name: **SHEILA WHITE**

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.