



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X107B1BU

Company Name: **JCE (SYSTEMS) LIMITED**

Company Number: **SC147333**

Date of this return: **04/11/2011**

SIC codes: **33200**

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

Situation of Registered Office: **6 KINGS GATE
ABERDEEN
AB15 4EJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & COMPANY**

*Registered or
principal address:* **6 KING'S GATE
ABERDEEN
UNITED KINGDOM
AB15 4EJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **147333**

Company Director ***1***

Type: **Person**

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

Surname: **COX**

Former names:

Service Address: **35 MAINS CIRCLE
WESTHILL
SKENE
ABERDEENSHIRE
AB32 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **CRAIG**

Former names:

Service Address: **38 DUNECHT ROAD
WESTHILL
ABERDEEN
AB32 6RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **CRAIG**

Former names:

Service Address: **14 KEIR CIRCLE
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6RE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA CRAIG**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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