



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC147333**

Date of this return: **04/11/2009**

SIC codes: **4531**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & COMPANY**
Registered or principal address: **6 KING'S GATE
ABERDEEN
AB15 4EJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC147333**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 04/11/2009 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:

1 ORDINARY Shares held as at 04/11/2009

Name: **SANDRA CRAIG**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 04/11/2009

Name:

JAMES ALEXANDER CRAIG

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.