



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMIESON (ENVIRONMENTAL SERVICES) LTD.**

Company Number: **SC149743**

Date of this return: **21/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **CO GREG HANNAH & CO
26 VICTORIA STREET
RUTHERGLEN
GLASGOW
G73 1DS**

Officers of the company

Company Secretary 1

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

Surname: **HENDERSON**

Former names:

Service Address: **11 STAMPERLAND DRIVE
CLARKSTON
GLASGOW
LANARKSHIRE
G76 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD WILLIAM**

Surname: **HENDERSON**

Former names:

Service Address: **11 STAMPERLAND DRIVE
CLARKSTON
GLASGOW
LANARKSHIRE
G76 8HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER IS ENTITLED TO ATTEND A.G.M. SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHAREHOLDER IS ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THERE ARE NO SPECIAL RIGHTS WRITTEN INTO THE ARTICLES OF ASSOCIATION FOR THIS COMPANY.

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 21/03/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **RONALD WILLIAM HENDERSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MOIRA CUNNINGHAM HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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