



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3FRDSMX**

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

*Company Number:* **SC149743**

*Date of this return:* **21/03/2011**

*SIC codes:* **9305**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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* : 75 ORDINARY shares held as at 2011-03-21  
*Name:* RONALD WILLIAM HENDERSON

*Shareholding 2* : 25 ORDINARY shares held as at 2011-03-21  
*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.