

# **AR01** (ef)

### **Annual Return**



XVSD10XJ

Received for filing in Electronic Format on the:

08/11/2010

Company Name:

J C S EXPRESS LIMITED

Company Number:

SC160998

Date of this return:

12/10/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office and the state of the sta

Office:

C/O ACCY BUSN CNSLT LTD 17 FLOWERHILL STREET

**AIRDRIE** 

LANARKSHIRE UNITED KINGDOM

ML6 6AP

Officers of the company

Company Secretary	
Type: Full forename(s):	Person MAUREEN
<b>3</b> (- <b>y</b> -	
Surname:	SIMS
_	
Former names:	
Service Address:	12 BRAID AVENUE
Service Hadress.	DALZIEL PARK
	MOTHERWELL ML1.5ET
	ML1 5ET

Company Director	1		
Type:	Person		
Full forename(s):	JAMES		
Surname:	SIMS		
Former names:			
Service Address:	12 BRAID AVENUE		
	DALZIEL PARK		
	MOTHERWELL		
	! ML1 5ET		
Country/State Usually Re.	sident: UNITED KINGDOM		
Date of Birth: 24/08/1959	Nationality: BRITISH		
	CONTRACTOR		
-			

Company Director 2

Type: Person

Full forename(s): MAUREEN

Surname: SIMS

Former names:

Service Address: 12 BRAID AVENUE

DALZIEL PARK MOTHERWELL

**ML1 5ET** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1956 Nationality: BRITISH

Occupation: ADMINISTRATOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0
Prescribed partic	culars		
PER MEMO & AR	ΓS		

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 shares held as at 2010-10-12

Name: JAMES SIMS

Shareholding 2 : 500 ORDINARY shares held as at 2010-10-12

Name: MAUREEN SIMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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