



Companies House
— for the record —

363a_(ef)

Annual Return



XIQ9IAGM

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **J. & E. SHEPHERD (NOMINEES) LIMITED**

Company Number: **SC175211**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**13 ALBERT SQUARE
DUNDEE
SCOTLAND
DD1 1XA**

*Register of
Members Address:*

**WHITEHALL HOUSE 33
YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTONS LAW LLP**

Address: **WHITEHALL HOUSE 33 YEAMAN
SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Director 1 :

Name: **GEORGE PATTULLO
BREWSTER**

Address: **30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 6AE**

Date of Birth: **10/02/1960** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A£1 SHARES	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 SHARES Shares held as at 22/04/2009

Name:

BENNETT, JOHN MADDEN

Address:

Shareholding 2:

1 ORDINARY A£1 SHARES Shares held as at 22/04/2009

Name:

BREWSTER, GEORGE PATTULLO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (SC)**