

AR01 (ef)

Annual Return



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XU705XSS

Company Name: J.B. MURRAY LTD.

Company Number: SC255992

Date of this return: 16/09/2011

SIC codes: **8512**

Company Type: Private company limited by shares

Situation of Registered

Office: DUNBLANE

PERTHSHIRE

57/59 HIGH STREET

FK15 0EE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS. SONYA

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR. JOHN BEN

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/12/1967 Nationality: BRITISH

Occupation: ORTHOPAEDIC SURGEON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING & EQUITY RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : 100 ORDINARY shares held as at 2011-09-16

Name: JOHN BEN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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