

363a (ef)

Annual Return



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Company Name: JBD (DJ MANAGEMENT) LTD.

Company Number: SC262038

Company Details

Period Ending: 16/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

16 FITZROY PLACE **GLASGOW G3** 7RW

Details of Officers of the Company

Company Secretary 1:

Name: DOLORES DIMIO BURNS Address: 40 MARCHBANK GARDENS

RALSTON PAISLEY

RENFREWSHIRE

PA1 3JD

Director 1:

Name: JOHN MICHAEL BURNS Address: 40 MARCHBANK GARDENS

RALSTON PAISLEY

RENFREWSHIRE

PA1 3JD

Date of Birth: 06/10/1959 Nationality: BRITISH Occupation: AGENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY S	hares held as at 16/01/2009	ld as at 16/01/2009	
Name: Address:	DOLORES DIM			
Shareholding 2: Name: Address:	1 ORDINARY S JOHN MICHAE	hares held as at 16/01/2009 L BURNS		
	Aı	uthorisation		
Authoriser Designo	ation: director	Date Authorised: 03/02/2009	Authenticated: Yes (SC)	