



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYNP5S8C**

*Company Name:* **J & E SHEPHERD (ASBESTOS SOLUTIONS) LIMITED**

*Company Number:* **SC263655**

*Date of this return:* **19/02/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **13 ALBERT SQUARE  
DUNDEE  
TAYSIDE  
DD1 1XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PAUL**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **52 GREENBANK CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH10 5SW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE PATTULLO**

*Surname:*                **BREWSTER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN BRIAN**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **GANNACHY 89 WHITEHOUSE ROAD  
EDINBURGH  
EH4 6PD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **TAX CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>44000</b>
		<i>Aggregate nominal value</i>	<b>44000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>44000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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*

<i>Shareholding 1</i>	: 50000 ORDINARY A shares held as at 2011-02-19
<i>Name:</i>	G P BREWSTER & J M BENNETT AS TRUSTEES OF J & E SHEPHERD
<i>Shareholding 2</i>	: 44000 ORDINARY B shares held as at 2011-02-19
<i>Name:</i>	G P BREWSTER & J M BENNETT AS TRUSTEES OF J & E SHEPHERD
<i>Shareholding 3</i>	: 6000 ORDINARY C shares held as at 2011-02-19
<i>Name:</i>	THOMSON, ALAN BRIAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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