



Companies House
— for the record —

363a_(ef)

Annual Return



X76YV53B

Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **JGS ASSOCIATES (SCOTLAND) LTD.**

Company Number: **SC276443**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**66 TAY STREET
PERTH
PH2 8RA**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **EVELYN MAY SCOTT**

Address: **37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
IV2 3NZ**

Director 1 :

Name: **IAIN JOHN GOSMAN SCOTT** *Address:* **37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
IV2 3NZ**

Date of Birth: **26/06/1953** *Nationality:* **British** *Occupation:* **MGT CONSULTANT**

Director 2 :

Name: **ANDREW GOSMAN SCOTT** *Address:* **24 WEST COURT
RAVELSTON HOUSE PARK
EDINBURGH
MIDLOTHIAN
EH4 3NP**

Date of Birth: **02/09/1979** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 3 :

Name: EVELYN MAY SCOTT

Address: 37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
IV2 3NZ

Date of Birth:

16/09/1954

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: LYNDA MAY SIREL

Address: 193 GLENBUCK AVENUE
ROBROYSTON
GLASGOW
LANARKSHIRE
G33 1DT

Date of Birth:

20/08/1981

Nationality:

British

Occupation:

PROJECT CO-ORDINATOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	100	GBP100
B ORDINARY	100	GBP100
C ORDINARY	100	GBP100
D ORDINARY	100	GBP100
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 24/11/2008

Name:

IAIN JOHN GOSMAN SCOTT

Address:

Shareholding 2:

100 C ORDINARY Shares held as at 24/11/2008

Name:

ANDREW GOSMAN SCOTT

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 24/11/2008

Name:

EVELYN MAY SCOTT

Address:

Shareholding 4:

100 D ORDINARY Shares held as at 24/11/2008

Name:

LYNDA MAY SIREL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (SC)**