



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2009**

X5SCJF8C

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

Company Number: **SC276443**

Date of this return: **24/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	EVELYN MAY
<i>Surname:</i>	SCOTT
<i>Former names:</i>	
<i>Service Address:</i>	37 MIDMILLS ROAD INVERNESS INVERNESS SHIRE UNITED KINGDOM IV2 3NZ

Company Director **1**

Type: **Person**
Full forename(s): **EVELYN MAY**
Surname: **SCOTT**
Former names:
Service Address: **37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 3NZ**

Country/State Usually Resident: **INVERNESS**

Date of Birth: **16/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW GOSMAN**
Surname: **SCOTT**
Former names:
Service Address: **24 WEST COURT
RAVELSTON HOUSE PARK
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 3NP**

Country/State Usually Resident: **EDINBURGH**

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

Company Director **3**

Type: **Person**
Full forename(s): **IAIN JOHN GOSMAN**
Surname: **SCOTT**
Former names:
Service Address: **37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 3NZ**

Country/State Usually Resident: **INVERNESS**

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

Company Director **4**

Type: **Person**
Full forename(s): **LYNDA MAY**
Surname: **SIREL**
Former names:
Service Address: **193 GLENBUCK AVENUE
ROBROYSTON
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G33 1DT**

Country/State Usually Resident: **GLASGOW**

Date of Birth: **20/08/1981** *Nationality:* **BRITISH**
Occupation: **PROJECT CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO
DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE
TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE
CLASSES OF SHARE**

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO
DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE
TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE
CLASSES OF SHARE**

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO
DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE
TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE
CLASSES OF SHARE**

Class of shares	D ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 A ORDINARY Shares held as at 24/11/2009

Name: **IAIN JOHN GOSMAN SCOTT**

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 24/11/2009

Name:

EVELYN MAY SCOTT

Address:

Shareholding 3:

100 C ORDINARY Shares held as at 24/11/2009

Name:

ANDREW GOSMAN SCOTT

Address:

Shareholding 4:

100 D ORDINARY Shares held as at 24/11/2009

Name:

LYNDA MAY SIREL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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