



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFJ9WJ1

Company Name: **JKL Technology Ltd**

Company Number: **SC306168**

Date of this return: **01/08/2011**

SIC codes: **2852**

Principal activity description: **General mechanical engineering**

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

Situation of Registered Office: **47 ST PETER STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1QD**

Single Alternative Inspection Location (SAIL)

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

**GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

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

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **MCNEIL**

Former names:

Service Address: **47 ST PETER STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1QD**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM BUCHAN**

Surname: **MCNEIL**

Former names:

Service Address: **47 ST PETER STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **MCNEIL**

Former names:

Service Address: **47 ST PETER STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF A AND B SHARES ARE EQUAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF A AND B SHARES ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 1 ORDINARY B shares held as at 2011-08-01
Name: ALISON MCNEIL

Shareholding 2 : 2 ORDINARY A shares held as at 2011-08-01
Name: WILLIAM BUCHAN MCNEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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