



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DJCO NOMINEES LTD**

Company Number: **SC327541**

Date of this return: **11/07/2011**

SIC codes: **7411**

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

Situation of Registered Office: **22A RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH1 2BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY ANNE**

Surname: **JOHNSON**

Former names:

Service Address: **28 AUCHINGANE
EDINBURGH
EH10 7HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID INGRAM**

Surname: **JOHNSON**

Former names:

Service Address: **28 AUCHINGANE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH10 7HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **HAZEL ANDERSON**

Surname: **JOHNSON**

Former names:

Service Address: **APPIN NAEMOOR ROAD
RUMBLING BRIDGE
KINROSS
TAYSIDE
KY13 0PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-01

Name: DAVID JOHNSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-04-01

Name: ALAN ORME

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: BEVERLEY JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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