

AR01 (ef)

Annual Return



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Company Name: JOHMAR LTD

Company Number: SC355520

Date of this return: 24/02/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Office: LAIRG

SUTHERLAND

UNITED KINGDOM

HEIMRA 35 LOCHINVER

IV27 4JY

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS PATRICIA MCEWAN

ROBERTSON Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR. ALEXANDER RUSSELL

Surname: ROBERTSON

Former names:

Service Address: HEIMRA 35 LOCHINVER

LAIRG

SUTHERLAND

UNITED KINGDOM

IV27 4JY

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/10/1948 Nationality: BRITISH

Occupation: SELF EMPLOYED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THESE ARE ORDINARY SHARES SUBJECT TO PAYMENT OF PREMIUM

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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

Shareholding 1: 51 ORDINARY shares held as at 2011-02-24
Name: ALEXANDER RUSSELL ROBERTSON

Shareholding 2 : 49 ORDINARY shares held as at 2011-02-24 Name: PATRICIA MCEWAN ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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