



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **...BY JAMES LTD.**

*Company Number:* **SC370734**

*Date of this return:* **06/01/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **1-3 MEADOW PLACE  
BLAIRGOWRIE  
PERTHSHIRE  
SCOTLAND  
PH10 6NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANICE SUSAN**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **37 UNION STREET  
DUNDEE  
ANGUS  
DD1 4BS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID BRIAN**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **37 UNION STREET  
DUNDEE  
ANGUS  
DD1 4BS**

*Country/State Usually Resident:*    **MANAGING DIRECTOR**

*Date of Birth:*    **16/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNITED KINGDOM**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES FRASER**

*Surname:* **HALDANE**

*Former names:*

*Service Address:* **37 UNION STREET  
DUNDEE  
ANGUS  
DD1 4BS**

*Country/State Usually Resident:* **SALES DIRECTOR**

*Date of Birth:* **20/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **UNITED KINGDOM**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 2011-01-06**  
**1 shares transferred on 2011-01-06**

*Name:* **STEPHEN MABBOTT LTD.**

*Shareholding 2* : **25 PREFERENCE shares held as at 2011-01-06**  
*Name:* **GORDON MCDONALD MITCHELL**

*Shareholding 3* : **75 PREFERENCE shares held as at 2011-01-06**  
*Name:* **JANINA GERTRUDA JAMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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