Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/01/2012**

Company Name:	**JAG TRADING LTD.**
Company Number:	**SC389431**
Date of this return:	**24/11/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 FITZROY PLACE** **GLASGOW** **UNITED KINGDOM** **G3 7RW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-24
Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON REID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BLYTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BLYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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