



Companies House

**AR01** (ef)

**Annual Return**



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**X34J94NV**

*Company Name:* **TJD (PERTH) LIMITED**

*Company Number:* **SC396295**

*Date of this return:* **24/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **24 STRATHVIEW PLACE  
METHVEN  
PERTH  
SCOTLAND  
PH1 3PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **WILLOWBANK 24 STRATHVIEW PLACE  
METHVEN  
PERTH  
SCOTLAND  
PH1 3PP**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR TERRANCE JAMES**

*Surname:*                                **DONOVAN**

*Former names:*

*Service Address:*                        **63 MATTHEWS DRIVE  
PERTH  
SCOTLAND  
PH1 2UR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OIL INDUSTRY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 24/03/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SHONA DONOVAN

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* TERRANCE JAMES DONOVAN

## *Authorisation*

*Authenticated*

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

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