



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

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

Company Number: **SC396295**

Date of this return: **24/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 STATION ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8DG**

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**

Company Director ***1***

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

Surname: **DONOVAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

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 24/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: SHONA DONOVAN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
20 shares transferred on 2016-01-25
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.