



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23PT5U1**

*Company Name:* **JKW ENGINEERING LTD**

*Company Number:* **SC416189**

*Date of this return:* **03/02/2013**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **UNIT 13 TYSEAL BASE CRAIGSHAW CRESCENT  
WEST TULLOS INDUSTRIAL ESTATE  
ABERDEEN  
SCOTLAND  
AB12 3AW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **UNIT 13 TYSEAL BASE CRAIGSHAW CRESCENT  
WEST TULLOS INDUSTRIAL ESTATE  
ABERDEEN  
UNITED KINGDOM  
AB123AW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## 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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 03/02/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WOOD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE MORRISON**

## *Authorisation*

*Authenticated*

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

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