



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **JCE (ABERDEEN) LIMITED**

Company Number: **SC437423**

Date of this return: **22/11/2014**

SIC codes: **28990**

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

Situation of Registered Office: **JCE HOUSE BLACKBURN BUSINESS PARK
ABERDEEN
AB21 0PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & COMPANY**

*Registered or
principal address:* **6 KING'S GATE
ABERDEEN
UNITED KINGDOM
AB15 4EJ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **SCOTTISH LAW**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **COX**

Former names:

Service Address: **35 MAINS CIRCLE
WESTHILL
UNITED KINGDOM
AB32 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **CRAIG**

Former names:

Service Address: **THISTLEGATE DUNECHT
WESTHILL
UNITED KINGDOM
AB32 7EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **CRAIG**

Former names:

Service Address: **7 KESSON GARDENS
KIRKTON OF SKENE
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JCE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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