

AR01 (ef)

Annual Return

01/02/2016



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Company Name: JPE WELL ENGINEERING LTD

Company Number: SC440560

Date of this return: 17/01/2016

SIC codes: **09100**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 TRAILL DRIVE

MONTROSE

ANGUS DD10 8SW

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR ALEXANDER
Surname:	WALLACE
Former names:	
Service Address:	THE STABLES MOUNTBOY STEADINGS MOUNTBOY MONTROSE ANGUS SCOTLAND DD10 9TN

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1982 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): VICTORIA

Surname: WALLACE

Former names:

Service Address: THE STABLES MOUNTBOY STEADINGS

MOUNTBOY MONTROSE ANGUS SCOTLAND DD10 9TN

Country/State Usually Resident: SCOTLAND

Date of Birth: **/09/1983 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPTE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 33 ORDINARY shares held as at the date of this return

Name: ALEXANDER WALLACE

Shareholding 2 : 67 ORDINARY shares held as at the date of this return

Name: VICTORIA WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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