

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

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Company Name: JD PURCHASING SERVICES LIMITED

Company Number: SC426193

Date of this return: 14/06/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered Office:

2 HARRIS ROAD OLD KILPATRICK

GLASGOW

STRATHCLYDE SCOTLAND G60 5LQ

Officers of the company

| Company Secretary | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR ROBERT |
| | |
| Surname: | SIMPSON |
| ourume. | |
| Formar namas: | |
| Former names: | |
| | |
| Service Address: | 4 LEWIS CRESCENT |
| | OLD KILPATRICK GLASGOW |
| | SCOTLAND |
| | |
| | |
| | |
| | |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR JOHN GERARD |
| | |
| Surname: | DEELEY |
| om nemic. | |
| Former names: | |
| 1 ormer names. | |
| ~ | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: SCOTLAND |
| Date of Birth: 10/06/1977 | Nationality: BRITISH |
| Occupation: PURCHASI | · |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 18 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 18 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: JOHN DEELEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LESLEY DEELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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