



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/04/2009

Company Name: **W.B. JAMIESON SERVICES LTD.**

Company Number: **SC264764**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**UNIT 23/ 24 MURCAR
COMMERCIAL
PARK DENMORE ROAD,
BRIDGE OF DON
ABERDEEN
AB23 8JW**

*Register of
Members Address:*

**ACUMEN
ACCOUNTANTS &
ADVISORS LT BON
ACCORD HOUSE
RIVERSIDE DRIVE
ABERDEEN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY CATHERINE
CHARLOTTE STUART**

Address: **9 CANMORE PLACE
KINGSEAT
ABERDEENSHIRE
AB21 0AD**

Director 1 :

Name: **DAVID ALEXANDER
JAMIESON**

Address: **33 GRAY STREET
ABERDEEN
AB10 6JD**

Date of Birth: **08/03/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARY CATHERINE
CHARLOTTE STUART**

Address: **9 CANMORE PLACE
KINGSEAT
ABERDEENSHIRE
AB21 0AD**

Date of Birth: **06/03/1969** *Nationality:* **British** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/03/2009

Name: **DAVID ALEXANDER JAMIESON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (SC)**