



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J.R. POWER TRANSMISSION SCOTLAND LIMITED**

*Company Number:* **SC136446**

*Date of this return:* **28/01/2016**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **UNIT 9 FARADAY STREET  
DRYBURGH INDUSTRIAL ESTATE  
DUNDEE  
DD2 3QQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ALEXANDER DOUGLAS**

*Surname:*                                **BUTLER**

*Former names:*

*Service Address:*                **220 ARBROATH ROAD  
DUNDEE  
DD4 7RZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **MALONE**

*Former names:*

*Service Address:*            **100 WILLIAM FITZGERALD WAY**  
                                 **EMMOCK WOODS**  
                                 **DUNDEE**  
                                 **ANGUS**  
                                 **DD4 9FB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/11/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH DIRECTOR TO HAVE EQUAL RIGHTS OF OTHER'S SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **J.R. POWER MOTION LTD**

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## *Authorisation*

*Authenticated*

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

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