



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC136446**

Date of this return: **28/01/2011**

SIC codes: **5114**

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 Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WATSON**

Former names:

Service Address: **1 WEMYSS GARDENS
BROUGHTY FERRY
DUNDEE
DD5 3BX**

Company Director ***I***

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: **10/11/1949** *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: **04/11/1948** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH DIRECTOR TO HAVE EQUAL RIGHTS OF OTHER'S SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-01-28
Name: J.R. POWER MOTION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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