



Companies House

**AR01** (ef)

**Annual Return**



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X31547S3

*Company Name:* **JDMS ACCOUNTING LIMITED**

*Company Number:* **SC243147**

*Date of this return:* **30/01/2014**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **NOLTLAND MUIRESK DRIVE  
TURRIFF  
ABERDEENSHIRE  
AB53 4SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH HARDIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **NOLTLAND  
MUIRDESK DRIVE  
TURRIFF  
ABERDEENSHIRE  
AB53 4SB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH HARDIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **NOLTLAND  
MUIRDESK DRIVE  
TURRIFF  
ABERDEENSHIRE  
AB53 4SB**

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

*Date of Birth:* **06/08/1941**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN DANIEL MICHAEL**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **NOLTLAND  
MUIRESK DRIVE  
TURRIFF  
ABERDEENSHIRE  
AB53 4SB**

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

*Date of Birth:*    **10/01/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND TO CAPITAL REDEMPTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JOHN DANIEL MICHAEL SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH HARDIE SMITH

### *Authorisation*

*Authenticated*

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

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