



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X54XD8UI**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **MCBAIN DESIGN SERVICES LIMITED**

*Company Number:* **06139462**

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### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**5 STANLEY STREET  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE MCBAIN**

*Address:* **BON ACCORD COTTAGE 31  
BLACKIEMUIR AVENUE  
LAURENCEKIRK  
ABERDEENSHIRE  
AB30 1DX**

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*Director 1 :*

*Name:* **CRAIG MCBAIN**

*Address:* **BON ACCORD COTTAGE 31  
BLACKIEMUIR AVENUE  
LAURENCEKIRK  
ABERDEENSHIRE  
AB30 1DX**

*Date of Birth:* **13/10/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 06/03/2009**

*Name:*

**CRAIG MCBAIN**

*Address:*

*Name:*

**DIANE MCBAIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**