



Companies House
— for the record —

AR01 (ef)

Annual Return



XW3GLGT6

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **SCOTWOOD INTERIORS LTD.**

Company Number: **SC100704**

Date of this return: **31/12/2009**

SIC codes: **4542**
4543
4544
4545

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

Situation of Registered Office: **48 MILTON ROAD**
COLLEGE MILTON NORTH
EAST KILBRIDE
G74 5BU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DOUGLAS WILLIAM**

Surname: **KERR**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS WILLIAM**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1964**

Nationality: **BRITISH**

Occupation: **JOINT MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ALLAN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/10/1969**

Nationality: **BRITISH**

Occupation: **JOINT MANAGING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MURRAY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

**0 PREFERENCE Shares held as at 31/12/2009
1000 DISPOSED OF IN PERIOD ON 13/01/2009**

Name: **DOUGLAS WILLIAM KERR**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 31/12/2009

Name:

DOUGLAS KERR

Address:

Shareholding 3:

0 PREFERENCE Shares held as at 31/12/2009

1000 DISPOSED OF IN PERIOD ON 13/01/2009

Name:

JAMES ALLAN SCOTT

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 31/12/2009

Name:

JAMES ALLAN SCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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