



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURNS DESIGN LIMITED**

Company Number: **SC142593**

Date of this return: **11/02/2012**

SIC codes: **74100**

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

Situation of Registered Office: **CARUS HOUSE 201 DUMBARTON ROAD
CLYDEBANK
GLASGOW
SCOTLAND
G81 4XJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BURNS**

Former names:

Service Address: **THE GRANGE
51 STATION ROAD
LANGBANK
RENFREWSHIRE
PA14 6YB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RONALD PATRICK**

Surname: **BURNS**

Former names:

Service Address: **THE GRANGE
STATION ROAD
LANGBANK
PA14 6YB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **MACALLISTER**

Former names:

Service Address: **46 MILLER STREET
DUMBARTON
G82 2JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **8 FERRYFIELD GARDENS
ALEXANDRIA
GLASGOW
DUMBARTONSHIRE
G83 0TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **4**

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

Surname: **PATERSON**

Former names:

Service Address: **218 NITHSDALE ROAD**
 GLASGOW
 LANARKSHIRE
 G41 5LX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL ORDINARY SHARES VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: RONALD BURNS

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: CLARE MCALLISTER

Shareholding 3 : 3 ORDINARY shares held as at the date of this return
Name: PAUL MCLAUGHLIN

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: STEPHEN PATERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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