



Companies House
— for the record —

AR01 (ef)

Annual Return



XS40YT09

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **BURNS DESIGN LIMITED**

Company Number: **SC142593**

Date of this return: **11/02/2010**

SIC codes: **9231**

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 **I**

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: **1959-11-30** *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: **1968-03-10** *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: **1962-08-15** *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: **1965-07-05** *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 11/02/2010 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

99 ORDINARY Shares held as at 11/02/2010

Name: **RONALD BURNS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/02/2010

Name: **CLARE MCALLISTER**

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.