



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **PLANNING & BUILDING DESIGN LTD.**

Company Number: **SC182674**

Date of this return: **03/02/2010**

SIC codes: **7420**

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

Situation of Registered Office: **24 WEST NICOLSON STREET
EDINBURGH
MIDLOTHIAN
EH8 9DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **LUMSDEN**

Former names:

Service Address: **44 GRANTON VIEW
ST DAVIDS HARBOUR
DALGETY BAY
FIFE
KY11 9FX**

Company Director **1**

Type: **Person**

Full forename(s): **MR LACHLAN**

Surname: **LUMSDEN**

Former names:

Service Address: **44 GRANTON VIEW
DALGETY BAY
FIFE
SCOTLAND
KY11 9FX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1956**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNICAN**

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>	1 VOTE PER SHARE DIVIDENDS ALLOCATED PER SHARE BASIS		

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 03/02/2010 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

100 ORDINARY Shares held as at 03/02/2010

Name: **LACHLAN LUMSDEN**

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.