

363a (ef)

Annual Return



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Company Name: A.G. WALKER INTERIORS LIMITED

Company Number: SC219841

Company Details

Period Ending: 04/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

STANNERGATE HOUSE 41 DUNDEE ROAD WEST BROUGHT FERRY DUNDEE DD5 1NB

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	ANNE MARIE WALKER	Address	7 FORTAR WAY BROUGHTY FERRY DUNDEE DD5 3BP
Director	 r 1 :		
Name:	ALISTAIR GORDON WALKER	Address:	7 FORTAR WAY BROUGHTY FERRY DUNDEE DD5 3BP
	Birth: 04/05/1954 Nationality: B)		Occupation: INTERIOR DESIGNER
Director	r 2 :		
Name:	ANNE MARIE WALKER	Address:	7 FORTAR WAY BROUGHTY FERRY DUNDEE DD5 3BP
Date of E	Birth: 14/10/1966 Nationality: B)	RITISH	Occupation: COMPUTER PROGRAMME

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name:

ALISTAIR GORDON WALKER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2009

Name:

ANNE MARIE WALKER

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 09/06/2009	Authenticated: Yes (SC)