

AR01 (ef)

Annual Return



X2Z1U15N

Received for filing in Electronic Format on the:

07/01/2014

Company Name:

A.G. WALKER INTERIORS LIMITED

Company Number:

SC219841

Date of this return:

18/10/2013

SIC codes:

74100

Company Type:

Private company limited by shares

Situation of Registered

Office:

STANNERGATE HOUSE

41 DUNDEE ROAD WEST

BROUGHT FERRY

DUNDEE

DD5 1NB

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALISTAIR GORDON

Surname: WALKER

Former names:

Service Address: 7 FORTAR WAY

BROUGHTY FERRY

DUNDEE DD5 3BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1954 Nationality: BRITISH

Occupation: INTERIOR DESIGNER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: ALISTAIR GORDON WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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