

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/10/2010

Company Name: A.G. WALKER INTERIORS LIMITED

Company Number: SC219841

Date of this return: 18/10/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

STANNERGATE HOUSE Office: 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

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statem	ent of Cap	ital (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 18/10/2010 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 2010-10-18

Name: ALISTAIR GORDON WALKER

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-18

50 shares transferred on 2010-02-26

Name: ANNE MARIE 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.