



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

**Company Name:** KEN MATHIESON ARCHITECTURAL DESIGN LIMITED

**Company Number:** SC229653



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### Company Details

**Period Ending:** 27/03/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**15 OLDMELDRUM ROAD**  
**BUCKSBURN**  
**ABERDEEN**  
**AB21 9AD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ADD ACCOUNTANCY LIMITED

**Address:** UNITS 7/ 8  
OLDMELDRUM BUSINESS  
CENTRE  
OLDMELDRUM  
ABERDEENSHIRE AB51 0BZ

**Director 1:**

**Name:** KENNETH MATHIESON

**Address:** SPRINGBURN STEADING

**Date of Birth:** 10/12/1956

**KINTORE**

**Nationality:** BRITISH

**INVEURIE**

**Occupation:** ARCHITECT

**ABERDEENSHIRE AB51 0YX**

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*Director 2:*

*Name:* **RUTH ANN MATHIESON** *Address:* **SPRINGBURN STEADING  
KINTORE  
INVERURIE  
ABERDEENSHIRE AB51 OYX**  
*Date of Birth:* **28/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/03/2006**

*Name:* **KEN MATHIESON**  
*Address:* **SPRINGBURN STEADING  
KINTORE  
INVERURIE  
ABERDEENSHIRE AB51 OYX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/03/2006**

*Name:* **KENNETH MATHIESON**  
*Address:* **SPRINGBURN STEADING  
KINTORE  
INVERURIE  
ABERDEENSHIRE AB51 OYX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/03/2006**

*Name:* **RUTH MATHIESON**

*Address:* **SPRINGBURN STEADING  
KINTORE  
INVERURIE  
ABERDEENSHIRE AB51 OYX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (SC)**

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*Presenters Details*

*Presenters Reference:* **3**

*Name:* **FORENAME RUTH**