



Companies House
— for the record —

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Annual Return



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

Company Number: **SC229653**

Company Details

Period Ending: **27/03/2008**

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 AT THE RO
BUCKSBURN
ABERDEEN
AB21 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ADD ACCOUNTANCY LIMITED** *Address:* **6 MARKET SQUARE
OLDMELDRUM
ABERDEENSHIRE
AB51 0AA**

Director 1 :

Name: **RUTH ANN MATHIESON** *Address:* **SPRINGBURN STEADING KINTORE,
INVERURIE
ABERDEENSHIRE
AB51 OYX**

Date of Birth: **28/06/1959** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

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

Date of Birth: **10/12/1956** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name: **RUTH MATHIESON**
Address: **SPRINGBURN STEADING SPRINBURN, KINTORE
ABERDEENSHIRE
AB51 OYX**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

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

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2008

Name:

KEN MATHIESON

Address:

**SPRINGBURN STEADING SPRINGBURN, KINTORE
ABERDEENSHIRE
AB51 OYX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (SC)**