



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUVMJ39

Received for filing in Electronic Format on the: **12/04/2010**

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

Company Number: **SC229653**

Date of this return: **27/03/2010**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 OLDMELDRUM ROAD
BUCKSBURN
ABERDEEN
AB21 9AD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ADD ACCOUNTANCY LIMITED**
Registered or principal address: **6 MARKET SQUARE
OLDMELDRUM
ABERDEENSHIRE
AB51 0AA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **245636**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **KENNETH**
Surname: **MATHIESON**
Former names:
Service Address: **SPRINGBURN STEADING
SPRINGBURN, KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0YX**

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **RUTH ANN**
Surname: **MATHIESON**
Former names:
Service Address: **SPRINGBURN STEADING
KINTORE, INVERURIE
ABERDEENSHIRE
AB51 OYX**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

1 ORDINARY Shares held as at 27/03/2010

Name: **RUTH MATHIESON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/03/2010

Name: **KENNETH MATHIESON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/03/2010

Name: **KEN MATHIESON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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