Companies House

AR01 (ef)

Annual Return

Company Name:	**A K DESIGN (SCOTLAND) LTD**
Company Number:	**SC238248**
Date of this return:	**30/09/2015**
SIC codes:	**74100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HALL COTTAGE 64 HALL ROAD** **NEMPHLAR** **NEMPHLAR** **SOUTH LANARKSHIRE** **ML11 9JE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **ANTHONY**

Former names:

Service Address: **HALL COTTAGE**
64 HALL ROAD
NEMPHLAR
LANARKSHIRE
ML11 9JE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1966**   *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director   2

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968**   *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA DIANE HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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