



*Companies House*  
— for the record —

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

**Annual Return**



**X4VI64RF**

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*Company Name:* **THE DESSERT DEPOT LIMITED**

*Company Number:* **SC238553**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1581**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITS 9- 11 GREEN  
STREET LANE  
BUSINESS PARK  
AYR  
AYRSHIRE  
KA8 8BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCES BARRON**

*Address:* **16 FULLARTON ROAD  
PRESTWICK  
AYRSHIRE  
KA9 2BX**

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*Director 1 :*

*Name:* **FRANCES BARRON**

*Address:* **16 FULLARTON ROAD  
PRESTWICK  
AYRSHIRE  
KA9 2BX**

*Date of Birth:*

**16/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **ELLEN MCPHERSON**

*Address:* **5 SYMINGTON ROAD NORTH  
KILMARNOCK  
AYRSHIRE  
KA1 5PZ**

*Date of Birth:*

**22/09/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONS DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 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 23/10/2008**

*Name:* **FRANCES BARRON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/10/2008**

*Name:* **ELLEN MCPHERSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (SC)**