



Companies House
— for the record —

363a(ef)

Annual Return



X4VI64RF

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Company Name: THE DESSERT DEPOT LIMITED

Company Number: SC238553

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**

Director 1 :

Name: **FRANCES BARRON**

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

Date of Birth:

16/11/1957

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

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:

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)**