



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IAN DUNCAN ARCHITECTS LTD.**

Company Number: **SC249771**

Date of this return: **20/05/2012**

SIC codes: **71111**

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

Situation of Registered Office: **25 MARKET PLACE
INVERURIE
ABERDEENSHIRE
AB51 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **DUNCAN**

Former names:

Service Address: **ONEADIN
BRIDGE OF SHEVOCK
INSCH
GRAMPIAN
AB52 6SG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY OWEN**

Surname: **DUNCAN**

Former names:

Service Address: **4F1 , 16 VIEWFORTH SQUARE
EDINBURGH
MIDLOTHIAN
EH10 4LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**

Occupation: **INTERIOR ARCHITECTURAL
DESIGNE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **DUNCAN**

Former names:

Service Address: **ONEADIN
BRIDGE OF SHEVOCK
INSCH
GRAMPIAN
AB52 6SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1948** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **38250 ORDINARY shares held as at the date of this return**
Name: **IAN J DUNCAN**

Shareholding 2 : **6750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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