



Companies House

AR01 (ef)

Annual Return



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Company Name: **D2 DEVELOPMENTS LIMITED**

Company Number: **SC251268**

Date of this return: **17/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **3 CASTLE COURT
CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **DUNCAN**

Former names:

Service Address: **10A REDHALL HOUSE DRIVE
EDINBURGH
SCOTLAND
EH14 1JE**

Company Director ***I***

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **DUNCAN**

Former names:

Service Address: **10A REDHALL HOUSE DRIVE
EDINBURGH
SCOTLAND
EH14 1JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JILLIAN MYRA**

Surname: **DUNCAN**

Former names:

Service Address: **10A REDHALL HOUSE DRIVE
EDINBURGH
SCOTLAND
EH14 1JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STATUTORY RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS DUNCAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-04-07
Name: **JILLIAN 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.