



Companies House
— for the record —

363a^(ef)

Annual Return



X059F8B9

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **DEVELOPING IT LIMITED**

Company Number: **SC277442**

Company Details

Period Ending: **15/12/2007**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**131 JOHN PLAYER
BUILDING
S.T.E.P
STIRLING
FK7 7RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG MACCALLUM**

Address: **BALLINMHOR THORNHILL
STIRLING
FK8 3QE**

Director 1 :

Name: **MR ALLAN JAMES HUNTER**

Address: **LEDI LODGE MAIN ST KIPPEN
STIRLING
FK8 3DN**

Date of Birth: **04/02/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CRAIG MACCALLUM**

Address: **BALLINMHOR THORNHILL
STIRLING
FK8 3QE**

Date of Birth: **17/11/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DUNCAN MUNRO MACLEOD** Address: **LINFORD 9 CONEY PARK
STIRLING
FK7 9LU**

Date of Birth: **03/06/1952** Nationality: **British**

Occupation: **COMPANY 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	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 15/12/2007

Name: **DUNCAN MUNRO MACLEOD**
Address: **LINFORD 9 CONEY PARK
STIRLING
FK7 9LU**

Shareholding 2:

60000 ORDINARY Shares held as at 15/12/2007

Name:

CRAIG MACCALLUM

Address:

**BALLINMHOR THORNHILL
STIRLING
STIRLINGSHIRE
SCOTLAND
FK8 3QE**

Shareholding 3:

20000 ORDINARY Shares held as at 15/12/2007

Name:

ALLAN JAMES HUNTER

Address:

**LEDI LODGE MAIN STREET KIPPEN
STIRLING
FK8 3DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (SC)**