



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEREK MCDONALD FLOORING LIMITED**

Company Number: **SC297300**

Date of this return: **16/02/2012**

SIC codes: **43290**

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

Situation of Registered Office: **CALEDONIA HOUSE 89 SEAWARD STREET
GLASGOW
G41 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ANNE**

Surname: **MCDONALD**

Former names:

Service Address: **195 MILLERSNEUK CRESCENT
MILLERSTON
GLASGOW
LANARKSHIRE
G33 6PW**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CHERYL**

Surname: **MCDONALD**

Former names:

Service Address: **195 MILLERSNEUK CRESCENT
MILLERSTON
GLASGOW
SCOTLAND
G33 6PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **MCDONALD**

Former names:

Service Address: **195 MILLERSNEUK CRESCENT
MILLERSTON
GLASGOW
G33 6PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DEREK MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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