



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEPRINT PLANNING & DEVELOPMENT LIMITED**

Company Number: **SC361579**

Date of this return: **23/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **32A HAMILTON STREET
SALTCOATS
KA21 5DS**

Officers of the company

Company Secretary 1

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

Surname: **INNES**

Former names:

Service Address: **BEACH HOUSE 1A UNDERCLIFF ROAD
WEMYSS BAY
UNITED KINGDOM
PA18 6AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **INNES**

Former names:

Service Address: **BEACH HOUSE 1A UNDERCLIFF ROAD
WEMYSS BAY
UNITED KINGDOM
PA18 6AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/11/1968** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **INNES**

Former names:

Service Address: **BEACH HOUSE 1A UNDERCLIFF ROAD
WEMYSS BAY
UNITED KINGDOM
PA18 6AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1967**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

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>			
FULL			

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 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-23
Name: DAVID INNES

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-23
Name: JANET INNES

Authorisation

Authenticated

This form was authorised by one of the following:

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