



Companies House

AR01 (ef)

Annual Return



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Company Name: Design By Core Ltd

Company Number: SC416438

Date of this return: 07/02/2016

SIC codes: 47620

Company Type: Private company limited by shares

Situation of Registered Office: 27 NORTH BRIDGE STREET
HAWICK
BORDERS
SCOTLAND
TD9 9BD

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **18 MAXTON COURT
HAWICK
ROXBURGHSHIRE
SCOTLAND
TD9 9QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **LATTA**

Former names: **LATTA**

Service Address: **THE SMIDDY MINTO
HAWICK
ROXBURGHSHIRE
SCOTLAND
TD9 8SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM THEY ALSO PARTICIPATE IN ANY DIVIDENDS MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

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 07/02/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRIAN GRAY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STUART LATTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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