



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

X40YN4HK

Company Name: **Design By Core Ltd.**

Company Number: **SC416438**

Date of this return: **07/02/2015**

SIC codes: **47620**

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

Situation of Registered Office: **1 MELGUND PLACE
HAWICK
BORDERS
SCOTLAND
TD9 9HY**

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: **06/03/1965** *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: **05/01/1967** *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 07/02/2015 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.