



Companies House

AR01 (ef)

Annual Return



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X3154TV6

Company Name: PETER REDHEAD DESIGN SERVICES LIMITED

Company Number: SC279325

Date of this return: 02/02/2014

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: 178 NEWBURGH CIRCLE
BRIDGE OF DON
ABERDEEN
AB22 8XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR**

Surname: **REDHEAD**

Former names:

Service Address: **178 NEWBURGH CIRCLE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8XB**

Company Director ***1***

Type: **Person**

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

Surname: **REDHEAD**

Former names:

Service Address: **178 NEWBURGH CIRCLE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB22 8XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **REDHEAD**

Former names:

Service Address: **178 NEWBURGH CIRCLE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1958** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. EQUAL RIGHTS IN RESPECT OF DIVIDENDS. EQUAL RIGHTS IN RESPECT OF CAPITAL AND DISTRIBUTION. SHARES TO BE REDEEMED BY THE COMPANY.

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 02/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR REDHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER REDHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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