



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENIAN KITCHEN DESIGN LIMITED**

Company Number: **SC219437**

Date of this return: **22/05/2015**

SIC codes: **43320**

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

Situation of Registered Office: **21 ABBIE GROVE
LEVEN
FIFE
KY8 4FF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **FERGUSON**

Former names:

Service Address: **21 ABBIE GROVE
LEVEN
FIFE
KY8 4FF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN SCOTT**

Surname: **FERGUSON**

Former names:

Service Address: **21 ABBIE GROVE
LEVEN
FIFE
KY8 4FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | A SHARES | <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

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

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | B SHARES | <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 DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 1 B SHARES shares held as at the date of this return
Name: MAJORY FERGUSON

Shareholding 2 : 100 A SHARES shares held as at the date of this return
Name: IAN SCOTT FERGUSON

Shareholding 3 : 1 B SHARES shares held as at the date of this return

Name:

DENISE FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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