



Companies House
— for the record —

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Annual Return



XGU7LA8H

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **DENIAN KITCHEN DESIGN LIMITED**

Company Number: **SC219437**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**21 ABBIE GROVE
LEVEN
FIFE
KY8 4FF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE FERGUSON**

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

Director 1 :

Name: **IAN SCOTT FERGUSON**

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

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

Nationality: **BRITISH**

Occupation: **JOINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B SHARES	2	GBP2
A SHARES	100	GBP100
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B SHARES Shares held as at 22/05/2009

Name: **MAJORY FERGUSON**

Address:

Shareholding 2:

100 A SHARES Shares held as at 22/05/2009

Name: **IAN SCOTT FERGUSON**

Address:

Shareholding 3:

1 B SHARES Shares held as at 22/05/2009

Name: **DENISE FERGUSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (SC)**