



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HSPTFC

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*Company Name:* **BELL INGRAM DESIGN LIMITED**

*Company Number:* **SC191406**

*Date of this return:* **31/08/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **DURN  
ISLA ROAD  
PERTH  
PH2 7HF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GORDON DUFF**

Surname: **THOMS**

Former names:

Service Address: **DUNEDIN**  
**HEUGHFIELD ROAD, BRIDGE OF EARN**  
**PERTH**  
**PH2 9BH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SUSAN ARCHIE**

Surname: **BURNESS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/04/1964**      Nationality: **BRITISH**  
Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN BUCHANAN**

*Surname:* **CRAM**

*Former names:*

*Service Address:* **ASHBANK 86 ERROL ROAD  
INVERGOWRIE  
DUNDEE  
UNITED KINGDOM  
DD2 5BY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHT TO VOTE AND TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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:* **BELL INGRAM LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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