



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **I.M. DEMPSTER LIMITED**

Company Number: **SC067552**

Date of this return: **14/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **15 CAESAR AVENUE
CARNOUSTIE
ANGUS
DD7 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **DEMPSTER**

Former names:

Service Address: **15 CAESAR AVENUE
CARNOUSTIE
ANGUS
DD7 6DR**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MACROBERT**

Surname: **DEMPSTER**

Former names:

Service Address: **15 CAESAR AVENUE
CARNOUSTIE
ANGUS
DD7 6DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1946** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL ELECTRICAL
DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **DEMPSTER**

Former names:

Service Address: **15 CAESAR AVENUE
CARNOUSTIE
ANGUS
DD7 6DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS FOR DIVIDEND, VOTING AND DISTRIBUTION IN A WINDING UP

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 14/06/2012 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: **IAN DEMPSTER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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