



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XHEGEGLN

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*Company Name:* **STORE DESIGN LIMITED**

*Company Number:* **SC047949**

*Date of this return:* **20/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MOSSWAY  
HILLEN INDUSTRIAL PARK  
DALGETY BAY  
FIFE  
KY11 9JS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAVELOCK EUROPA PLC**  
*Registered or principal address:* **3 SWANWICK COURT  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 7AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ALFRETON, UK**  
*Registration Number:* **782546**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HEW EDWARD OGILVY**  
*Surname:* **BALFOUR**  
*Former names:*  
*Service Address:* **THE MAINS OF ARNDEAN VICARS BRIDGE  
BLAIRINGONE  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7NT**

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

*Date of Birth:* **22/02/1952**      *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*                **GRANT MCDOWALL**  
*Surname:*                         **FINDLAY**  
*Former names:*  
*Service Address:*                **114 DUCHY ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HB**

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

*Date of Birth:*    **29/03/1956**                              *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RESTRICTIONS</b>		

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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**20000 ORDINARY Shares held as at 20/12/2009**

*Name:*

**HAVELOCK EUROPA PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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