



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **ALEXANDER SCOTT DESIGN LIMITED**

*Company Number:* **SC382849**

*Date of this return:* **30/07/2012**

*SIC codes:* **74100**  
**71111**

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

*Situation of Registered Office:* **4 ALBERT PLACE**  
**PERTH**  
**SCOTLAND**  
**PH2 8JE**

## Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **44 FEUS  
AUCHTERARDER  
UNITED KINGDOM  
PH3 1DG**

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

*Date of Birth:* **13/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **44 FEUS  
AUCHTERARDER  
UNITED KINGDOM  
PH3 1DG**

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

*Date of Birth:* **22/04/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY B VOTING SHARE

<b>Class of shares</b>	<b>C 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY C CLASS

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID SCOTT</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LESLEY SCOTT</b>
<i>Shareholding 3</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-12-15</b>
<i>Name:</i>	<b>GRAEME OGG</b>
<i>Shareholding 4</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD HOLT</b>
<i>Shareholding 5</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER SCOTT</b>

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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.