



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER SCOTT DESIGN LIMITED**

Company Number: **SC382849**

Date of this return: **30/07/2014**

SIC codes: **71111**
74100

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: **11 TULLYLUMB TERRACE
PERTH
SCOTLAND
PH1 1BA**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address: **11 TULLYLUMB TERRACE
PERTH
SCOTLAND
PH1 1BA**

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

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

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

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.

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

Prescribed particulars

ORDINARY B VOTING SHARE

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

Prescribed particulars

ORDINARY C CLASS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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: **DAVID SCOTT**

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

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **RICHARD HOLT**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **PETER SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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