



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENNETH ANDERSON DESIGNS LIMITED**

Company Number: **SC095882**

Date of this return: **17/05/2014**

SIC codes: **47599**

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

Situation of Registered Office: **KITCHEN AND BATHROOM INTERIORS
FRONT STREET
BRACO
DUNBLANE PERTHSHIRE
FK15 9PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **COLLINS**

Former names: **MCALEER**

Service Address: **KITCHEN & BATHROOM INTERIORS FRONT STREET
BRACO
PERTHSHIRE
FK15 9PX**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **COLLINS**

Former names:

Service Address: **KITCHEN & BATHROOM INTERIORS FRONT STREET
BRACO
PERTHSHIRE
FK15 9PX**

Country/State Usually Resident: **STIRLING**

Date of Birth: **03/02/1974**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR VOTING AND DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR DIVIDENDS. NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **45 B ORDINARY shares held as at the date of this return**
Name: **LEE COLLINS**

Shareholding 2 : **45 B ORDINARY shares held as at the date of this return**
Name: **DAWN COLLINS**

Shareholding 3 : **5 A ORDINARY shares held as at the date of this return**

Name: DAWN COLLINS

Shareholding 4 : 5 A ORDINARY shares held as at the date of this return

Name: LEE COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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