



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **DUNFERMLINE DEVELOPMENT SERVICES LIMITED**

Company Number: **SC113429**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIA HOUSE
CARNEGIE AVENUE
DUNFERMLINE
KY11 8PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ELAINE MORRIS**

Address: **GRASMERE COTTAGE 14 MAIN
STREET
CARNOCK
FIFE
KY12 9JQ**

Director 1 :

Name: **GRAEME DAVIES DALZIEL**

Address: **1 JOHNSBURN PARK
BALERNO
EDINBURGH
MIDLOTHIAN
EH14 7NA**

Date of Birth:

25/11/1956

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **JAMES JOSEPH MICHAEL
FAULDS**

Address: **24/4 DRUMSHEUGH GARDENS
EDINBURGH
MIDLOTHIAN
EH33 4RN**

Date of Birth:

12/11/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2008

Name: **DUNFERMLINE BUILDING SOCIETY**
Address: **CALEDONIA HOUSE CARNEGIE AVENUE DUNFERMLINE
FIFE
KY11 8PJ**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name: **GRAEME DAVIES DALZIEL**
Address: **1 JOHNSBURN PARK
BALERNO EDINBURGH
EH14 7NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

Authenticated: **Yes (SC)**