Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **DUNFERMLINE DEVELOPMENT SERVICES LIMITED**

Company Number: **SC113429**

Company Details

Period Ending: **13/03/2009**

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

Pricipal Business Activities:

SIC codes:

7011
7499

Registered Office Address:

CALEDONIA HOUSE
CARNEGIE AVENUE
DUNFERMLINE
KY11 8PJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MS JULIE ELAINE MORRIS** *Address:* **34 CUTHILL TOWERS**
MILNATHORT
KINROSS
KINROSSHIRE
UNITED KINGDOM
KY13 9SE

Director 1 :

Name: **JAMES JOSEPH MICHAEL FAULDS** *Address:* **5 HERIOT ROW**
EDINBURGH
MIDLOTHIAN
EH3 6HU

Date of Birth: **12/11/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES WILLENS** *Address:* **FLAT 10 1 ST VINCENT PLACE**
EDINBURGH
EH3 5BQ

Date of Birth: **07/06/1956** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009**

Name: **DUNFERMLINE BUILDING SOCIETY**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 13/03/2009**

Name: **JAMES HENRY WILLENS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/05/2009** *Authenticated:* **Yes (SC)**