



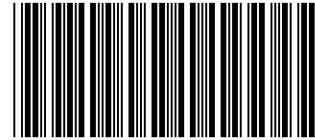
Companies House
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Annual Return

Company Name: **GILLESPIE DESIGN SERVICES LIMITED**

Company Number: **SC116942**



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Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **21/03/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

51 MORNINGSIDE GARDENS At Registered Office
ABERDEEN
ABERDEENSHIRE
AB10 7NR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN IRENE GILLESPIE**

Address: **51 MORNINGSIDE GARDENS**
ABERDEEN
ABERDEENSHIRE AB10 7NR

Director 1:

Name: **COLYNN MELROSE**
GILLESPIE
Date of Birth: **05/08/1953**
Nationality: **BRITISH**
Occupation: **DRAUGHTSMAN**

Address: **51 MORNINGSIDE GARDENS**
ABERDEEN
ABERDEENSHIRE AB10 7NR

Director 2:

Name: **KAREN IRENE GILLESPIE** *Address:* **51 MORNINGSIDE GARDENS**
Date of Birth: **14/05/1965** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB10 7NR**
Occupation: **ADMINISTRATOR**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/03/2007

Name: **C.M. GILLESPIE**
Address: **51 MORNINGSIDE GARDENS**
ABERDEEN AB10 7NR

Shareholding 2:

50 ORDINARY Shares held as at 21/03/2007

Name: **K.I. GILLESPIE**
Address: **51 MORNINGSIDE GARDENS**
ABERDEEN AB10 7NR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (SC)**