



Companies House

— for the record —

363a^(ef)

Annual Return



XUFZMYXM

Received for filing in Electronic Format on the: 16/04/2008

Company Name: **K B ARCHITECTURE + DESIGN LIMITED**

Company Number: **SC244202**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

7415 **Holding companies inc head offices**
9600
7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRUMHEUGH TOLL 2
BELFORD ROAD
EDINBURGH
EH4 3BL**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER DUNSEATH**

Address: **53/3 SILVERKNOWES CRESC
EDINBURGH
MIDLOTHIAN
EH4 5JB**

Director 1 :

Name: **KERR JOHN SUTHERLAND
BLYTH**

Address: **BIRNSWATER NEAR STOBSHIEL
HUMBIE
EH36 5PP**

Date of Birth:
17/08/1967

Nationality:
British

Occupation:
ARCHITECT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 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 19/02/2008

Name:

KERR JOHN SUTHERLAND BLYTH

Address:

**BIRNSWATER NEAR STOBSHIEL
HUMBIE
EH36 5PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (SC)**