



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC244202**

Date of this return: **19/02/2011**

SIC codes: **7415**

7420

9600

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

Situation of Registered Office: **DRUMHEUGH TOLL
2 BELFORD ROAD
EDINBURGH
EH4 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **DUNSEATH**

Former names:

Service Address: **1 LT SALES AVENUE
DALGETY BAY
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 9GB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KERR JOHN SUTHERLAND**

Surname: **BLYTH**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ROSS JOHN WARD**

Surname: **BLYTH**

Former names:

Service Address: **518 LANARK ROAD WEST
BALERNO
MIDLOTHIAN
EH14 7DH**

Country/State Usually Resident: **SOLICITOR**

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-19**
Name: **KERR JOHN SUTHERLAND BLYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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