

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**DGN INTERIOR DESIGN LIMITED** 

Company Number:

SC262460

Received for filing in Electronic Format on the: 31/01/2008

Company Details

Period Ending: 26/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Address:

**SUNNYLAW FARM** PENDREICH ROAD **BRIDGE OF ALLAN** 

FK9 4LY

Register of

Members Address:

At Registered Office

Not Applicable

Register of Debenture

Holders Address:

### Details of Officers of the Company

Company Secretary:

IAN MALCOLM NORMAN Name:

Address:

**SUNNYLAW FARM** 

PENDREICH ROAD BRIDGE OF

**ALLAN** 

STIRLING FK9 4LY

Director 1:

Date of Birth:

Nationality:

Name: DAWN NORMAN

14/09/1960

**BRITISH** 

Occupation: INTERIOR DESIGN Address: SUNNYLAW FARM

PENDREICH ROAD, BRIDGE OF

ALLAN

STIRLING FK9 4LY

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, 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 26/01/2008

Name: DAWN NORMAN

Address: SUNNYLAW FARM

PENDREICH ROAD BRIDGE OF ALLAN FK9 4LY

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (SC)