



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ9G3RJP**

*Company Name:* **DGN INTERIOR DESIGN LIMITED**

*Company Number:* **SC262460**

*Date of this return:* **26/01/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **25 COMRIE STREET  
CRIEFF  
PERTHSHIRE  
PH7 4AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DGN INTERIOR DESIGN LTD  
DGN INTERIOR DESIGN LTD 25 COMRIE STREET  
CRIEFF  
PERTHSHIRE  
SCOTLAND  
SCOTLAND  
PH7 4AX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS DONALDSON**

*Surname:* **TONNER**

*Former names:*

*Service Address:* **DUNMORE COTTAGE  
COMRIE  
PERTHSHIRE  
PH6 2JZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HITCHEL**

*Surname:*                **AUDOUIN**

*Former names:*

*Service Address:*        **DUNMORE COTTAGE DUNIRA  
COMRIE  
PERTHSHIRE  
PH6 2JZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/03/1970**                      *Nationality:*    **CANADIAN**

*Occupation:*    **INTERIOR DESIGNER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS DONALDSON**

*Surname:* **TONNER**

*Former names:*

*Service Address:* **DUNMORE COTTAGE  
COMRIE  
PERTHSHIRE  
PH6 2JZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26**  
*Name:* **HITCHEL TONNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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