



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **CRERAR DESIGN LTD.**

Company Number: **SC383522**

Date of this return: **11/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **47 , 1F2 MONTROSE TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH7 5DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ROY ANDREW**

Surname: **CRERAR**

Former names:

Service Address: **47 1F2 MONTROSE TERRACE
EDINBURGH
MIDLOTHIAN
EH7 5DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **0 ORDINARY shares held as at 2011-08-11**
1 shares transferred on 2010-08-11

Name: **PETER TRAINER**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-11**
1 shares transferred on 2010-08-11

Name: **SUSAN MCINTOSH**

Shareholding 3 : **2 ORDINARY shares held as at 2011-08-11**

Name: **ROY CRERAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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