



Companies House

AR01 (ef)

Annual Return



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X4KL545C

Company Name: **BGD DESIGN (ABERDEEN) LIMITED**

Company Number: **SC386630**

Date of this return: **07/10/2015**

SIC codes: **71121**

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

Situation of Registered Office: **55 GRANDHOLM CRESCENT
BRIDGE OF DON
ABERDEEN
AB22 8AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY GEORGE**

Surname: **DUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1987**

Nationality: **BRITISH**

Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **BARRY GEORGE DUFF**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHELSEA HOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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