



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2012**

**X1E17L40**

*Company Name:* **Randak Design Consultants Limited**

*Company Number:* **SC048972**

*Date of this return:* **07/06/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **RANDAK**

*Former names:*

*Service Address:* **CRAIGMORE 27 GLASGOW ROAD  
MILNGAVIE  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G62 6AQ**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS LIN**

*Surname:*                **GIBBON**

*Former names:*

*Service Address:*        **SORISDALE  
LANARK  
UNITED KINGDOM  
ML11 9UG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES STEFAN**

*Surname:* **RANDAK**

*Former names:*

*Service Address:* **CRAIGMORE 27 GLASGOW ROAD  
MILNGAVIE  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G62 6AQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A-J</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS ONLY</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : 1 ORDINARY A-J shares held as at the date of this return  
*Name:* ALAN CAMERON

*Shareholding 2* : 1 ORDINARY A-J shares held as at the date of this return  
*Name:* LIN GIBBON

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE RANDAK

*Shareholding 4* : 1 ORDINARY A-J shares held as at the date of this return

*Name:* CHARLES STEFAN RANDAK

*Shareholding 5* : 60 ORDINARY shares held as at the date of this return

*Name:* CHARLES STEFAN RANDAK

---

### *Authorisation*

*Authenticated*

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

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