



Companies House

AR01 (ef)

Annual Return



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X49DAVND

Company Name: **Randak Design Consultants Limited**

Company Number: **SC048972**

Date of this return: **07/06/2015**

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
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
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)

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

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
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 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.