



Companies House
— for the record —

363a(ef)

Annual Return



X6Q170IJ

Received for filing in Electronic Format on the: 12/06/2008

Company Name: A.G. WALKER INTERIORS LIMITED

Company Number: SC219841

Company Details

Period Ending: 04/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STANNERGATE HOUSE
41 DUNDEE ROAD WEST
BROUGHT FERRY
DUNDEE
DD5 1NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ANNE MARIE WALKER

Address: 7 FORTAR WAY
BROUGHTY FERRY
DUNDEE
DD5 3BP

Director 1 :

Name: ALISTAIR GORDON
WALKER

Address: 7 FORTAR WAY
BROUGHTY FERRY
DUNDEE
DD5 3BP

Date of Birth:

04/05/1954

Nationality:

BRITISH

Occupation:

INTERIOR DESIGNER

Director 2 :

Name: ANNE MARIE WALKER

Address: 7 FORTAR WAY
BROUGHTY FERRY
DUNDEE
DD5 3BP

Date of Birth:

14/10/1966

Nationality:

BRITISH

Occupation:

COMPUTER PROGRAMMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2008

Name: **ALISTAIR GORDON WALKER**
7 FORTAR WAY
Address: **BROUGHTY FERRY**
DUNDEE
DD5 3BP

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2008

Name: **ANNE MARIE WALKER**
7 FORTAR WAY
Address: **BROUGHTY FERRY**
DUNDEE
DD5 3BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (SC)**