



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **Anderson Global Limited**

Company Number: **08811568**

Date of this return: **26/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **5TH FLOOR HAMPTON BY HILTON
42-50 KIMPTON ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU2 0FP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **FYNN**

Former names:

Service Address: **5TH FLOOR HAMPTON BY HILTON
42-50 KIMPTON ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 0FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SMITH**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/11/2014 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 : **95 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-12-11

Name: **FYNN HOLDINGS LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **TRICKY TREE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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