



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFSWGG**

*Company Name:* **ANDERSON & SPENCE LIMITED**

*Company Number:* **SC178848**

*Date of this return:* **17/09/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **31 FOUNTAINHALL ROAD  
ABERDEEN  
AB15 4EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **ARRIS**

*Former names:*

*Service Address:* **76 OAKHILL GRANGE  
ABERDEEN  
UNITED KINGDOM  
AB15 5EB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN ALEXANDER**

*Surname:*                         **ARRIS**

*Former names:*

*Service Address:*                **76 OAKHILL GRANGE  
ABERDEEN  
UNITED KINGDOM  
AB15 5EB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **FIONA**

*Surname:*                            **ARRIS**

*Former names:*

*Service Address:*                **76 OAKHILL GRANGE  
ABERDEEN  
UNITED KINGDOM  
AB15 5EB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/10/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

TABLE A COMPANIES ACT 1985 APPLIES. LIEN CONFERRED BY TABLE A SHALL ATTACH TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. NO SPECIFIC VOTING RIGHTS ATATCH TO THESE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KDP (ABERDEEN) LIMITED**

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## *Authorisation*

*Authenticated*

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

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