



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A ANDERSON DESIGN LTD**

Company Number: **SC310364**

Date of this return: **17/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BON ACCORD HOUSE RIVERSIDE DRIVE
ABERDEEN
AB11 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **ANDERSON**

Former names:

Service Address: **15 MORMOND CRESCENT
MINTLAW
ABERDEENSHIRE
AB42 5WB**

Company Director **1**

Type: **Person**
Full forename(s): **ARNOLD BENNETT**

Surname: **ANDERSON**

Former names:

Service Address: **15 MORMOND CRESCENT
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5WB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**
Occupation: **SENIOR STRUCTURAL DESIGNER**

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

THE ORDINARY SHARE OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 17/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANDERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARNOLD ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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