



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A ANDERSON DESIGN LTD

*Company Number:* SC310364

*Date of this return:* 17/10/2015

*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:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2015-08-31**

*Name:* **GILLIAN ANDERSON**

*Shareholding 2* : **100 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.