



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

X193E6NF

Company Name: **James A Anderson Limited**

Company Number: **SC377476**

Date of this return: **26/04/2012**

SIC codes: **43220**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALLAN**

Surname: **ANDERSON**

Former names:

Service Address: **8 MILLFIELD
LIVINGSTON
UNITED KINGDOM
EH54 7AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	SPECIAL A-Z	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES ALLAN ANDERSON
<i>Shareholding 2</i>	: 1 SPECIAL A-Z shares held as at the date of this return
<i>Name:</i>	JAMES ALLAN ANDERSON
<i>Shareholding 3</i>	: 1 SPECIAL A-Z shares held as at the date of this return

Name: SHARON 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.