



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/09/2013**

**X2GKLZIX**

*Company Name:* **ANDERSON INSTALLATION SERVICES LTD.**

*Company Number:* **03431430**

*Date of this return:* **09/09/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **LINWOOD HOUSE  
1 GROESWEN  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
CF61 2UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ANN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **LINWOOD HOUSE  
1 GROESWEN  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
CF61 2UA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **LINWOOD HOUSE  
1 GROESWEN  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
CF61 2UA**

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

*Date of Birth:*    **13/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCFADZEAN ANDERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY ANN 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.