



Companies House
— for the record —

AR01 (ef)

Annual Return



XVSUGL2H

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **SAM ANDERSON LIMITED**

Company Number: **05477443**

Date of this return: **10/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O NORTHSIDE TRUCK & VAN LTD LEGRAMS LANE
BRADFORD
WEST YORKSHIRE
BD7 2HR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JENNIFER ISABELLA**
Surname: **ANDERSON**
Former names:
Service Address: **BEECHWOOD**
 WILSON ROAD
 NEWHOUSE
 LANARKSHIRE
 ML1 5NB

Company Director **1**

Type: **Person**
Full forename(s): **JENNIFER ISABELLA**
Surname: **ANDERSON**
Former names:
Service Address: **BEECHWOOD**
 WILSON ROAD
 NEWHOUSE
 LANARKSHIRE
 ML1 5NB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**
Occupation: **HAULAGE OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL IRVINE**
Surname: **ANDERSON**
Former names:
Service Address: **POTTISHAW FARM**
 BATHGATE
 WEST LOTHIAN
 EH48 2HU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL STEWART**
Surname: **ANDERSON**
Former names:
Service Address: **85 MAIN STREET**
 OVERTOWN
 WISHAW
 LANARKSHIRE
 ML2 0QF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR FERGUS WALTER POLLOCK**
Surname: **LEITCH**
Former names:
Service Address: **BURNDYKES**
 1A DYKES CROFT
 MOSCOW
 AYRSHIRE
 KA4 8PN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ARE VOTING AND FULLY PARTICIPATING IN ANY DIVIDEND DISTRIBUTION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 10/06/2010

Name: **S.A.H. LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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