



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2012**

X1C3KS6H

Company Name: **ANDERSON SYSTEM ENGINEERING LIMITED**

Company Number: **07268577**

Date of this return: **01/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **11-12 CHURCH STREET
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **ANDERSON**

Former names:

Service Address: **5 BIGGAR BANK ROAD
WALNEY
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 3YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/06/2012 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: ANGELA MARIE ANDERSON

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: GRAHAM 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.