



Annual Return

Company Name: **Anderson Global Mechanical Limited**

Company Number: **08104396**



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Company Name: **Anderson Global Mechanical Limited**

Company Number: **08104396**

Date of this return: **13/06/2016**

Sic Codes: **71129**

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

Situation of **8 MERCIA BUSINESS VILLAGE COVENTRY**

Registered Office: **ENGLAND CV4 8HX**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR SCOTT**  
Surname: **ANDERSON**  
Service Address: **27 HOWE CRESCENT CORBY**  
**ENGLAND NN17 2RY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS LINDA**  
Surname: **MECHAN**  
Service Address: **27 HOWE CRESCENT CORBY**  
**ENGLAND NN17 2RY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1972**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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:       **10 transferred on 2016-06-08**  
                             **90 ORDINARY £1 shares held as at the date of this return**  
Name:                   **SCOTT ANDERSON**

Shareholding 2:       **10 ORDINARY £1 shares held as at the date of this return**  
Name:                   **LINDA MECHAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

