



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & I ANDERSON (HOLDINGS) LIMITED**

Company Number: **SC061262**

Date of this return: **09/02/2011**

SIC codes: **7020**
7414

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

Situation of Registered Office: **HIGHCLERE BUSINESS PARK BLACKHALL ROAD**
INVERURIE
SCOTLAND
AB51 5QW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **ANDERSON**

Former names:

Service Address: **MANAR HOME FARM
INVERURIE
ABERDEENSHIRE
AB51 5JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **ANDERSON**

Former names:

Service Address: **MANAR HOME FARM
INVERURIE
ABERDEENSHIRE
AB51 5JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1956** *Nationality:* **BRITISH**

Occupation: **HOUSE FURNISHER**

Company Director **2**

Type: **Person**

Full forename(s): **IAIN**

Surname: **ANDERSON**

Former names:

Service Address: **THE KENNELS MANAR
INVERURIE
AB51 5JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **HOUSE FURNISHER**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET ISOBEL**

Surname: **ANDERSON**

Former names:

Service Address: **THE RED HOUSE
INVERURIE
ABERDEENSHIRE
AB51 3QB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1931** *Nationality:* **BRITISH**
Occupation: **HOUSE FURNISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED, CALLED UP AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 50000 ORDINARY shares held as at 2011-02-09
Name: ALEXANDER ANDERSON

Shareholding 2 : 20000 ORDINARY shares held as at 2011-02-09
Name: IAIN 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.