



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2011**

X1Q2TVES

Company Name: **ANDERSON TOOL MANUFACTURING LIMITED**

Company Number: **SC151505**

Date of this return: **20/06/2011**

SIC codes: **2852**

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

Situation of Registered Office: **26 DRYNOCH PLACE
BALMORE INDUSTRIAL ESTATE
GLASGOW
G2 7QQ**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **45 THE CRESCENT
LESMAHAGOW
ML11 0DT**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **2A BROOMPARK DRIVE
LESMAHAGOW
LANARK
ML11 0DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1939**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 20/06/2011 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 : 1 ORDINARY shares held as at 2011-06-20
Name: IAN ANDERSON

Shareholding 2 : 99 ORDINARY shares held as at 2011-06-20
Name: WILLIAM 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.