



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWA7DZ4Q**

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* **ANCO CONSTRUCTION LIMITED**

*Company Number:* **SC157259**

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### *Company Details*

*Period Ending:* **11/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WILSON ROAD GARAGE  
NEWHOUSE  
MOTHERWELL  
ML1 5NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER ISABELLA ANDERSON***Address:* **BEECHWOOD WILSON ROAD  
NEWHOUSE  
LANARKSHIRE  
ML1 5NB**

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*Director 1 :*

*Name:* **JENNIFER ISABELLA  
ANDERSON***Address:* **BEECHWOOD WILSON ROAD  
NEWHOUSE  
LANARKSHIRE  
ML1 5NB**

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

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*Director 2 :*

*Name:* **SAMUEL IRVINE ANDERSON***Address:* **POTTISHAW FARM  
BATHGATE  
WEST LOTHIAN  
EH48 2HU**

*Date of Birth:* **15/01/1971***Nationality:* **British***Occupation:* **MOTOR DEALER**

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Director 3 :

Name: **SAMUEL STEWART  
ANDERSON**

Address: **85 MAIN STREET  
OVERTOWN  
WISHAW  
ML2 0QF**

Date of Birth: **21/05/1941**

Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 11/03/2008**

Name: **SAMUEL STEWART ANDERSON**

Address: **85 MAIN STREET  
OVERTOWN  
WISHAW  
ML2 0QF**

*Shareholding 2:*

**5000 ORDINARY Shares held as at 11/03/2008**

*Name:*

**PETER IRVINE ANDERSON**

*Address:*

**POTTISHAW FARM BATHGATE  
WEST LOTHIAN  
EH48 2HU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2008**

*Authenticated:* **Yes (SC)**