



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **E.R. ANDERSON LIMITED**

Company Number: **SC172958**

Date of this return: **20/02/2013**

SIC codes: **49410**

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

Situation of Registered Office: **23 CROFT STREET
DALMELLINGTON
AYRSHIRE
KA6 7SG**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **23 CROFT STREET
DALMELLINGTON
AYR
KA6 7SG**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH RUTHERFORD CONNELL**

Surname: **ANDERSON**

Former names:

Service Address: **23 CROFT STREET
DALMELLINGTON
AYR
KA6 7SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY AS TO DIVIDENDS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RUTHERFORD CONNELL 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.