



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29LWT4W

Company Name: **ANSER PROFESSIONAL SERVICES LIMITED**

Company Number: **SC246199**

Date of this return: **21/03/2013**

SIC codes: **69201**
69203
68320
68310

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

Situation of Registered Office: **HEIGHTS VIEW**
BEECHWOOD
STRATHPEFFER, ROSS-SHIRE
IV14 9AB

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **. HEIGHTS VIEW
BEECHWOOD
STRATHPEFFER
ROSS
SCOTLAND
IV14 9EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL NIVEN**

Surname: **EVANS**

Former names:

Service Address: **. HEIGHTS VIEW
STRATHPEFFER
ROSS-SHIRE
UNITED KINGDOM
IV14 9AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **2450 ORDINARY shares held as at the date of this return**
Name: **JENNIFER EVANS**

Shareholding 2 : **2550 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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