



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7TC1FB0

Received for filing in Electronic Format on the: **27/11/2009**

*Company Name:* **ANMAN LIMITED**

*Company Number:* **SC261343**

*Date of this return:* **26/11/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK  
HEATHHALL  
DUMFRIES  
DUMFRIES & GALLOWAY  
SCOTLAND  
DG1 3SJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GEORGE DOUGLAS**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **HILLBERRY  
GLENCAPLE  
DUMFRIES  
DG1 4RD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GEORGE DOUGLAS**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **HILLBERRY  
GLENCAPLE  
DUMFRIES  
DG1 4RD**

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

*Date of Birth:* **19/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET ELIZABETH**  
*Surname:*                        **ANDERSON**  
*Former names:*  
*Service Address:*              **HILLBERRY  
GLENCAPLE  
DUMFRIES  
DG1 4RD**

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

*Date of Birth:*   **05/07/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND PARTICIPATE IN ANY CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:*

**500 ORDINARY Shares held as at 26/11/2009**

*Name:*

**MARGARET ELIZABETH ANDERSON**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 26/11/2009**

*Name:*

**GEORGE DOUGLAS ANDERSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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