Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/10/2012**

Company Name:	**A ANDERSON DESIGN LTD**
Company Number:	**SC310364**
Date of this return:	**17/10/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BON ACCORD HOUSE RIVERSIDE DRIVE ABERDEEN AB11 7SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **ANDERSON**

Former names:

Service Address: **15 MORMOND CRESCENT**
MINTLAW
ABERDEENSHIRE
AB42 5WB

Company Director 1

Type: **Person**

Full forename(s): **ARNOLD BENNETT**

Surname: **ANDERSON**

Former names:

Service Address: **15 MORMOND CRESCENT**
PETERHEAD
ABERDEENSHIRE
AB42 5WB

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

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**

Occupation: **SENIOR STRUCTURAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARE OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANDERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARNOLD 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.