

AR01 (ef)

Annual Return



X34J81V6

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Company Name: G. ANDERSON I.T. CONSULTANT LIMITED

Company Number: SC356285

Date of this return: **10/03/2014**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 ROBERTSON STREET

ALVA

CLACKMANANSHIRE

SCOTLAND FK12 5JS

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MRS JACQUI |
| Surname: | ANDERSON |
| Former names: | |
| | 17 ROBERTSON STREET ALVA CLACKMANANSHIRE |
| | SCOTLAND FK12 5JS |
| | |

Company Director 1

Type: Person

Full forename(s): MR GORDON

Surname: ANDERSON

Former names:

Service Address: 17 ROBERTSON STREET

ALVA

CLACKMANANSHIRE

SCOTLAND FK12 5JS

Country/State Usually Resident: SCOTLAND

Date of Birth: 04/02/1957 Nationality: BRITISH

Occupation: I.T. CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 10 10 |
|------------------|----------|--------------------------------------|----------|
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed parti | culars | Amount unpaid per share | 0 |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 7 ORDINARY shares held as at the date of this return

Name: GORDON ANDERSON

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: JACQUI 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.