



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2012**

Company Name: **A & K ANDERSON LIMITED**

Company Number: **SC385812**

Date of this return: **23/09/2012**

SIC codes: **49410**

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

Situation of Registered Office: **3 BALINTORE COTTAGE
CAWDOR
NAIRN
SCOTLAND
IV12 5XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTINE ELIZABETH**

Surname: **ANDERSON**

Former names:

Service Address: **3 BALINTORE COTTAGE
CAWDOR
NAIRN
UNITED KINGDOM
IV12 5XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **3 BALINTORE COTTAGE
CAWDOR
NAIRN
UNITED KINGDOM
IV12 5XP**

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

Date of Birth: **26/09/1981** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KIRSTINE ELIZABETH**

Surname: **ANDERSON**

Former names:

Service Address: **3 BALINTORE COTTAGE
CAWDOR
NAIRN
UNITED KINGDOM
IV12 5XP**

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

Date of Birth: **31/05/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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: **KIRSTINE ELIZABETH ANDERSON**

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