



Companies House
— for the record —

AR01 (ef)

Annual Return



X1G69R5D

Received for filing in Electronic Format on the: 27/08/2012

Company Name: **NORDANSES LTD**

Company Number: **SC346363**

Date of this return: **30/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PURPLE VENTURE SECRETARIES LIMITED**

Registered or principal address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210231**

Company Director 1

Type: **Person**
Full forename(s): **MS AMY**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/03/1987** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1982** Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1948** Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 4

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1979** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MRS LINDA MAGDALENE**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1958** Nationality: **BRITISH**

Occupation: **SUB-POSTMASTER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE ORDINARY SHARES ARE ENTITLED TO BE PAID A DIVIDEND PROVIDING A DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS.

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 30/07/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JULIE SANDERSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **AMY SANDERSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAWN SANDERSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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