



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2011**

Company Name: **ANDREW DOBSON LIMITED**

Company Number: **SC127974**

Date of this return: **17/10/2011**

SIC codes: **71122**

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

Situation of Registered Office: **2 DALHOUSIE BANK
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NJAL**

Surname: **DOBSON**

Former names:

Service Address: **2 DALHOUSIE BANK
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 3DU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW NJAL**

Surname: **DOBSON**

Former names:

Service Address: **2 DALHOUSIE BANK
DALKEITH
MIDLOTHIAN
EH22 3DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANE ALICE**

Surname: **DOBSON**

Former names:

Service Address: **2 DALHOUSIE BANK
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 3DU**

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

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**
Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID WITH VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ALICE DOBSON**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **ANDREW DOBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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