



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2014**

Company Name: **ABZ AIRBORNE LIMITED**

Company Number: **SC106591**

Date of this return: **21/12/2014**

SIC codes: **51102**

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

Situation of Registered Office: **19 WHITEHILLS RISE
COVE BAY
ABERDEEN
ABERDEENSHIRE
AB12 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE MICHAEL**

Surname: **TOUGH**

Former names:

Service Address: **27 ALBERT TERRACE
ABERDEEN
AB10 1XY**

Company Director ***1***

Type: **Person**

Full forename(s): **DONNA**

Surname: **BRODIE**

Former names:

Service Address: **19 WHITEHILLS RISE
COVE BAY
ABERDEEN
ABERDEENSHIRE
AB12 3UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **CLERK/STENOGRAPHER**

Company Director **2**

Type: **Person**
Full forename(s): **GRAEME**

Surname: **BRODIE**

Former names:

Service Address: **19 WHITEHILLS RISE
COVE BAY
ABERDEEN
ABERDEENSHIRE
AB12 3UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**
Occupation: **AVIATION ADVISER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 21/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAEME BRODIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DONNA BRODIE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN BRODIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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