



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABICA LIMITED**

Company Number: **SC205544**

Date of this return: **19/04/2014**

SIC codes: **61900**

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

Situation of Registered Office: **9 DAVA STREET
GLASGOW
G51 2JA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY DAMIAN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	528
		<i>Aggregate nominal value</i>	528
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARE			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B NON VOTING			

Class of shares	ORDINARY C NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE			

Class of shares	ORDINARY D NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY D NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	532
		<i>Total aggregate nominal value</i>	532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **236 ORDINARY shares held as at the date of this return**
Name: **GREGORY DAMIAN BARNETT**

Shareholding 2 : **1 ORDINARY D NON VOTING shares held as at the date of this return**
Name: **DAVID MUNRO**

Shareholding 3 : **1 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **GREGORY DAMIAN BARNETT**

Shareholding 4 : **292 ORDINARY shares held as at the date of this return**

Name: **DAVID MUNRO**

Shareholding 5 : **1 ORDINARY A NON VOTING shares held as at the date of this return**

Name: **MICHELLE DAWN BARNETT**

Shareholding 6 : **1 ORDINARY C NON VOTING shares held as at the date of this return**

Name: **WENDY SARAH MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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