



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABICA LIMITED**

Company Number: **SC205544**

Date of this return: **19/04/2010**

SIC codes: **6420**

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): **GREGORY DAMIAN**
Surname: **BARNETT**
Former names:
Service Address: **7 STANE BRAE**
 STEWARTON
 KA3 5GZ

Country/State Usually Resident: **SCOTLAND**

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: **11 PRIORWOOD GARDENS**
 GLASGOW
 LANARKSHIRE
 G13 1GD

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 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 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>	530
		<i>Total aggregate nominal value</i>	530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 19/04/2010

Name: **ANDREW SCOTT ALLISON**

Address:

Shareholding : 2

236 ORDINARY Shares held as at 19/04/2010

Name: **GREGORY DAMIAN BARNETT**

Address:

Shareholding : 3

1 ORDINARY D NON VOTING Shares held as at 19/04/2010

Name: **DAVID MUNRO**

Address:

Shareholding : 4

1 ORDINARY B NON VOTING Shares held as at 19/04/2010

Name: **GREGORY DAMIAN BARNETT**

Address:

Shareholding : 5

292 ORDINARY Shares held as at 19/04/2010

Name: **DAVID MUNRO**

Address:

Shareholding : 6

0 ORDINARY A NON VOTING Shares held as at 19/04/2010

Name: **ANDREW SCOTT ALLISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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