



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59ME23T

Company Name: **ABERDEEN OILFIELD LOGISTICS LIMITED**

Company Number: **SC208264**

Date of this return: **19/06/2016**

SIC codes: **71129**

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

Situation of Registered Office: **42 GORDON TERRACE
DYCE
ABERDEEN
AB21 7BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HIKMA**

Surname: **ANGUS**

Former names:

Service Address: **42 GORDON TERRACE
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **ANGUS**

Former names:

Service Address: **42 GORDON TERRACE
DYCE
ABERDEEN
AB21 7BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHT; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION' C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D) SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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: **PETER ANGUS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-06
Name: **EJ ANGUS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HIKMA ANGUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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