



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO504Y3V**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **ABBANOY MANAGEMENT SERVICES LIMITED**

*Company Number:* **SC228375**

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### *Company Details*

*Period Ending:* **22/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABBANOY HOUSE,  
KIBBLESTONE ROAD  
KILBARCHAN  
RENFREWSHIRE  
PA10 2PW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR EMANUELE BASCETTA**

*Address:* **ABBANOY HOUSE 52 KIBBLESTON  
ROAD  
KILBARCHAN  
RENFREWSHIRE  
PA10 2PW**

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### *Director 1 :*

*Name:* **BASCETTA GILLIAN MARY**

*Address:* **ABBANOY HOUSE KIBBLESTONE  
ROAD, KILBARCHAN  
RENFREWSHIRE  
PA10 2PW**

*Date of Birth:*

**07/04/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **DR EMANUELE BASCETTA**

*Address:* **ABBANOY HOUSE 52 KIBBLESTON  
ROAD  
KILBARCHAN  
RENFREWSHIRE  
PA10 2PW**

*Date of Birth:*

**03/10/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>11</b>                          | <b>GBP11</b>  |
| <b>TOTALS</b>         | <b>11</b>                          | <b>GBP11</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **5 ORDINARY Shares held as at 22/02/2008**

*Name:* **EMANUELE BASCETTA**  
*Address:* **ABBANOY HOUSE KIBBLESTON ROAD KILBARCHAN  
PA10 2PW**

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#### *Shareholding 2:*

##### **6 ORDINARY Shares held as at 22/02/2008**

*Name:* **GILLIAN MARY BASCETTA**  
*Address:* **ABBANOY HOUSE KIBBLESTON ROAD KILBARCHAN  
PA10 2PW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (SC)**