



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBANOY LOGISTICS LIMITED**

*Company Number:* **SC229352**

*Date of this return:* **18/03/2016**

*SIC codes:* **46180**  
**47789**  
**96090**

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

*Situation of Registered Office:* **145 ST. VINCENT STREET**  
**6TH FLOOR**  
**GLASGOW**  
**G2 5JF**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **BASCETTA**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES WITH USUAL RIGHTS AS TO VOTING, DIVIDENDS AND RETURN OF CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EMANUELE BASCETTA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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