



Companies House

AR01 (ef)

Annual Return



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X43I08VM

Company Name: **ABBANOY LOGISTICS LIMITED**

Company Number: **SC229352**

Date of this return: **18/03/2015**

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: **03/10/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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