



Companies House

AR01 (ef)

Annual Return



X51BFIMY

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Company Name: **ABLY RESOURCES LIMITED**

Company Number: **SC279302**

Date of this return: **02/02/2016**

SIC codes: **78200**

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

Situation of Registered Office: **SUITE 3/5 135 BUCHANAN STRET
GLASGOW
SCOTLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMY**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JOSEPH**

Surname: **LOMBARDI**

Former names:

Service Address: **25 HAMILTON AVENUE
GLASGOW
LANARKSHIRE
G41 4JG**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NADIM**

Surname: **SHEMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1983** *Nationality:* **BRITIISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2016-01-15

Name: **DENHOLM OILFIELD SERVICES GROUP LIMITED**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**

Name: **ABLY RESOURCES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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