



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J2HYO

Company Name: **ABLY RESOURCES LIMITED**

Company Number: **SC279302**

Date of this return: **02/02/2015**

SIC codes: **78200**

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

Situation of Registered Office: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY ALBERT**

Surname: **HANSON**

Former names:

Service Address: **18 WOODSIDE CRESCENT
GLASGOW
UNITED KINGDOM
G3 7UL**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BEVERIDGE**

Former names:

Service Address: **APARTMENT 1 PARK VIEW
13 PARK CIRCUS
GLASGOW
UNITED KINGDOM
G3 6AX**

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

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LOMBARDI**

Former names:

Service Address: **25 HAMILTON AVENUE
POLLOKSHIELDS
GLASGOW
UNITED KINGDOM
G41 4JG**

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

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 02/02/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DENHOLM OILFIELD SERVICES GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2014-10-02
Name: **DENHOLM OILFIELD SERVICES 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.