



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

X91PMQ08

Company Name: **ABBANOY PRODUCE HOLDINGS LIMITED**

Company Number: **SC313437**

Date of this return: **13/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **ST STEPHEN'S HOUSE
279 BATH STREET
GLASGOW
G2 4JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACDONALDS**

*Registered or
principal address:* **279 ST STEPHEN'S HOUSE
BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JL**

Non European Economic Area (EEA) Company

Legal Form: **SOLICITORS**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

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: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL (SUBJECT TO REGULATION 57 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO 805)) HAVE ONE VOTE IN RESPECT OF EACH #1 IN NOMINAL AMOUNT OF SHARE CAPITAL OF WHICH HE IS THE HOLDER

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 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-13
Name: EMANUELE BASCETTA

Authorisation

Authenticated

This form was authorised by one of the following:

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