



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

XWGTKS2G

Company Name: **ABBANOY COMMERCIAL INVESTMENTS LIMITED**

Company Number: **SC337347**

Date of this return: **06/02/2011**

SIC codes: **9999**

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
GREAT BRITAIN
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 recorded as Company's registered office

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

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **BASCETTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/04/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED BY OR TO IN ACCORDANCE WITH THE ARTICLES TO ANY CLASS OF SHARE, 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 (SUBJECT TO REGULATION 57 OF TABLE A) 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 1 ORDINARY shares held as at 2011-02-06
Name: EMANUELE BASCETTA

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06
Name: GILLIAN MARY 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.