



Companies House

AR01 (ef)

Annual Return



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X3FPKKMA

Company Name: **ABERCROMBY VENDING LTD.**

Company Number: **SC358792**

Date of this return: **18/04/2014**

SIC codes: **56290**

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

Situation of Registered Office: **505 GREAT WESTERN ROAD
GLASGOW
G12 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **GRAHAM**

Former names:

Service Address: **2 CRAIGMILLAR PLACE
GARTCOSH
SCOTLAND
G69 8LJ**

Company Director **1**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **GRAHAM**

Former names:

Service Address: **2 CRAIGMILLAR PLACE
GARTCOSH
G69 8LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES VOTING RIGHTS ? ONE PER SHARE DIVIDENDS ? AT DISCRETION OF DIRECTORS
DISTRIBUTION RIGHTS - EQUAL**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **8500 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-04-17**

Name: **TRACEY GRAHAM**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **PAUL GRAHAM**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **THOMAS SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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