



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNVBXXF

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Company Name: **ABERDEEN LOGISTICS LIMITED**

Company Number: **SC364583**

Date of this return: **26/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 6 BRAEHEAD WAY SHOPPING CENTRE
BRAEHEAD WAY, BRIDGE OF DON
ABERDEEN
AB22 8RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DARREN**

Surname: **ADAMS**

Former names:

Service Address: **17 JESMOND AVENUE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB22 8UD**

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

Date of Birth: **21/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 2011-08-26**
Name: **STEPHEN DARREN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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