



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCO Freight Management Limited**

Company Number: **SC202171**

Date of this return: **07/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **REGENT CENTRE REGENT ROAD
ABERDEEN
UNITED KINGDOM
AB11 5NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRASER NICOL**

Surname: **MCINTYRE**

Former names:

Service Address: **REGENT CENTRE REGENT ROAD
ABERDEEN
UNITED KINGDOM
AB11 5NS**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM MACDONALD**

Surname: **ALLAN**

Former names:

Service Address: **REGENT CENTRE REGENT ROAD
ABERDEEN
UNITED KINGDOM
AB11 5NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1960**

Nationality:

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **MACDONALD**

Former names:

Service Address: **REGENT CENTRE REGENT ROAD
ABERDEEN
UNITED KINGDOM
AB11 5NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1961** *Nationality:*

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN MACARTHUR**

Surname: **ROSS**

Former names:

Service Address: **REGENT CENTRE REGENT ROAD
ABERDEEN
UNITED KINGDOM
AB11 5NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD RONALD**

Surname: **SINGER**

Former names:

Service Address: **REGENT CENTRE REGENT ROAD
ABERDEEN
UNITED KINGDOM
AB11 5NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1966**

Nationality:

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 07/12/2012 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 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2012-01-18

2 shares transferred on 2012-07-18

Name: **ASCO HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2012-07-18

Name: **HSBC BANK PLC**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED (COMPANY NUMBER 06447555)**

Authorisation

Authenticated

This form was authorised by one of the following:

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