



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **102 LOGISTICS ABERDEEN LIMITED**

Company Number: **SC353868**

Date of this return: **22/01/2012**

SIC codes: **09100**

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

Situation of Registered Office: **AMICABLE HOUSE 252 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANT SMITH LAW PRACTICE LIMITED**

*Registered or
principal address:* **252 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **145875**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AQUILA**

Surname: **EDWARDS**

Former names:

Service Address: **105 INCHBRAE DRIVE
GARTHDEE
ABERDEEN
ABERDEENSHIRE
AB10 7AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES IAN**

Surname: **EDWARDS**

Former names:

Service Address: **105 INCHBRAE DRIVE
GARTHDEE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 7AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/02/1973** *Nationality:* **BRITISH**

Occupation: **DRILLING MATERIALS
COORDINATOR**

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.

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 22/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-10-01

Name: **JAMES IAN EDWARDS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **AQUILA EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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