



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: **22/01/2010**

SIC codes: **1120**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GRANT SMITH LAW PRACTICE**

*Registered or
principal address:* **AMICABLE HOUSE 252 UNION STREET
ABERDEEN
SCOTLAND
AB10 1TN**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AQUILA**
Surname: **EDWARDS**
Former names:
Service Address: **105 INCHBRAE DRIVE**
 GARTHDEE
 ABERDEEN
 ABERDEENSHIRE
 UNITED KINGDOM
 AB10 7AJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1973** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING AND DIVIDEND 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 22/01/2010 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

70 ORDINARY Shares held as at 22/01/2010

Name: **JAMES IAN EDWARDS**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 22/01/2010

Name: **AQUILA EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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