



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYLHQPR

Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **ASCO Freight Management Limited**

Company Number: **SC202171**

Date of this return: **07/12/2010**

SIC codes: **7487**

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): **MR WILLIAM STEWART**

Surname: **KENNEDY**

Former names:

Service Address: **30 ROSEBERY STREET
ABERDEEN
UNITED KINGDOM
AB15 5LL**

Company Director ***I***

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **10 MARSHALL MACKENZIE ROAD
KINGSEAT
NEWMACHAR
SCOTLAND
AB21 0AB**

Country/State Usually Resident: **SCOTLAND**

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

Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **JORDAN**

Former names:

Service Address: **401 VENNARD AVENUE
LAFAYETTE
LOUISIANA 70501
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/12/1956** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROSS**

Former names:

Service Address: **7 CAMPBELL PARK DRIVE
EDINBURGH
UNITED KINGDOM
EH13 0HS**

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: **83 GRANDHOLM CRESCENT, GRANDHOLM VILLAGE
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB22 8AY**

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 07/12/2010 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 : **2 ORDINARY shares held as at 2010-12-07**
Name: **ASCO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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