



Annual Return

Company Name: **BORSALINO LIMITED**

Company Number: **SC425551**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **BORSALINO LIMITED**

Company Number: **SC425551**

Date of this return: **06/06/2016**

Sic Codes: **56101**

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

Situation of Registered Office: **337 NORTH DEESIDE ROAD PETERCULTER ABERDEEN**

Registered Office: **AB14 0NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12-16 ALBYN PLACE ALBYN PLACE ABERDEEN
SCOTLAND AB10 1PS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR LUCA ALESSANDRO**
Surname: **BALSAMO**
Service Address: **337 NORTH DEESIDE ROAD ABERDEEN PETERCULTER
UNITED KINGDOM AB14 0NA**

Company Director 1

Type: **Person**
Full Forename(s): **MR LUCA ALESSANDRO**
Surname: **BALSAMO**
Service Address: **337 NORTH DEESIDE ROAD ABERDEEN PETERCULTER
UNITED KINGDOM AB14 0NA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **500 ORDINARY shares held as at the date of this return**
Name: **LUCA ALESSANDRO BALSAMO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

