



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALAVIATION LTD**

Company Number: **06100113**

Date of this return: **13/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O TRAMP
39 JERMYN STREET
LONDON
SW1Y 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **GRYCUK**

Former names:

Service Address: **9 FORTOUN BANK HOLDINGS
EAST LINTON
EAST LoTHIAN
EH40 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN HUGH MICHAEL**

Surname: **DOYLE**

Former names:

Service Address: **244 MILTON ROAD EAST
EDINBURGH
MIDLOTHIAN
EH15 2PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS FLEMING**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER HAVING ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CALEDONIAN HERITABLE 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.