



Companies House
— for the record —

AR01 (ef)

Annual Return



XGHF5J41

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **CALEDONIAN MARITIME ASSETS LIMITED**

Company Number: **SC001854**

Date of this return: **12/04/2010**

SIC codes: **6110**

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

Situation of Registered Office: **MUNICIPAL BUILDINGS, FORE STREET
PORT GLASGOW
RENFREWSHIRE
PA14 5EQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN BELL**

Surname: **PETTIGREW**

Former names:

Service Address: **78 MARLBOROUGH AVENUE
GLASGOW
G11 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **DUNCAN**

Former names:

Service Address: **3/6 HOPETOUN CRESCENT
EDINBURGH
EH7 4AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1953-08-31** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF VESSELS**

Company Director **2**

Type: **Person**
Full forename(s): **LT. COLONEL GRENVILLE SHAW**
Surname: **JOHNSTON**
Former names:
Service Address: **SPYNIE KIRK HOUSE**
 SPYNIE
 ELGIN
 MORAY
 IV30 8XJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1945-01-28** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **MACLEOD**
Former names:
Service Address: **25 CLOCH ROAD**
 GOUROCK
 PA19 1AD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1943-11-16** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **ERIK JORGEN**
Surname: **OSTERGAARD**
Former names:
Service Address: **STENGADE 83**
 HELSINGOR
 DK3000
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **1959-03-29** *Nationality:* **DANISH**
Occupation: **CEO**

Company Director **5**

Type: **Person**
Full forename(s): **GUY ST JOHN**
Surname: **PLATTEN**
Former names:
Service Address: **63/1 MADEIRA STREET**
 EDINBURGH
 UNITED KINGDOM
 EH6 4AX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-05-28** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **LORNA ELIZABETH**
Surname: **SPENCER**
Former names:
Service Address: **87 GLENSIDE ROAD
PORT GLASGOW
RENFREWSHIRE
UNITED KINGDOM
PA14 5TW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-06-12** *Nationality:* **BRITISH**
Occupation: **PIERS AND HARBOURS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS THE POWER TO DEVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO SEVERAL KINDS, AND TO ATTACH THERETO RESPECTIVELY SUCH PREFERENTIAL, DEFERRED, OR SPECIAL RIGHTS, PRIVILEGES, OR CONDITIONS AS MAY BE DETERMINED BY OR IN ACCORDANCE WITH THE REGULATIONS FOR THE TIME BEING OF THE COMPANY, AND WITH THE POWER TO INCREASE THE CAPITAL BY MEANS OF ORDINARY SHARES, OR BY MEANS OF ANY SHARES HAVING PREFERENCE OR PRIORITY OVER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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

1500000 ORDINARY Shares held as at 12/04/2010

Name: **SCOTTISH MINISTERS**

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.