



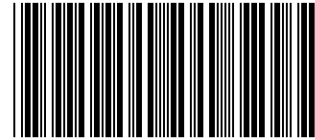
Companies House
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Annual Return

Company Name: **CALEDONIAN PRODUCE LIMITED**

Company Number: **SC059986**



X9EWF7Y

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **09/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

1531

1589

*Registered Office:
Address:*

**CARRIDEN INDUSTRIAL
ESTATE
BO'NESS
WEST LOTHIAN
EH51 9SJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOLYON PUNNETT**

Address: **37 THE GOWANS SUTTON ON THE
FOREST
SUTTON ON THE FOREST
NORTH YORKSHIRE YO61 1DL**

Director 1:

Name: **AGUST GUDMUNDSSON** *Address:* **15 UPPER BELGRAVE STREET**
Date of Birth: **07/11/1964** **LONDON SW1X 8AB**
Nationality: **ICELANDIC**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RICHARD DAVID HOWES** *Address:* **THE COURT**
Date of Birth: **21/09/1969** **20 UPPINGHAM ROAD**
Nationality: **BRITISH** **OAKHAM**
Occupation: **FINANCE DIRECTOR** **LEICESTERSHIRE LE15 6JD**

Director 3:

Name: **JOLYON PUNNETT** *Address:* **37 THE GOWANS SUTTON ON THE**
Date of Birth: **15/09/1957** **FOREST**
Nationality: **BRITISH** **SUTTON ON THE FOREST**
Occupation: **FINANCIAL CONTROLLER** **NORTH YORKSHIRE YO61 1DL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	22125	GBP22125
ORDINARY B	22125	GBP22125
TOTALS	44250	GBP44250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22125 ORDINARY A Shares held as at 09/12/2007

Name: **BAKKAVOR FOODS LTD**

Address: **5TH FLOOR, 3 SHELDON SQUARE PADDINGTON CENTRAL**
LONDON
UNITED KINGDOM W2 6HY

Shareholding 2:

22125 ORDINARY B Shares held as at 09/12/2007

Name:

BAKKAVOR FOODS LTD

Address:

**5TH FLOOR 3 SHELDON SQUARE
PADDINGTON CENTRAL
LONDON
UNITED KINGDOM W2 6HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (SC)**