



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **CALEDONIAN PRODUCE LIMITED**

Company Number: **SC059986**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

1531

1589

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
LONDON
SW1X 8AB**

Date of Birth: **07/11/1964** *Nationality:* **ICELANDER** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD DAVID HOWES**

Address: **THE COURT 20 UPPINGHAM ROAD
OAKHAM
LEICESTERSHIRE
LE15 6JD**

Date of Birth: **21/09/1969** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **JOLYON PUNNETT**

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

Date of Birth: **15/09/1957** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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
<i>TOTALS</i>		
	44250	GBP44250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 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 09/12/2008

Name: **BAKKAHOR FOODS LTD**

Address:

Shareholding 2:

22125 ORDINARY B Shares held as at 09/12/2008

Name:

BAKKAVOR FOODS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

Authenticated: **Yes (SC)**