



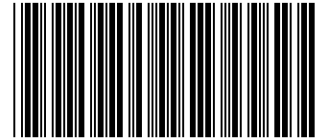
Companies House
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Annual Return

Company Name: **CALEDONIAN PRODUCE LIMITED**

Company Number: **SC059986**



Received for filing in Electronic Format on the: **23/01/2006**

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Company Details

Period Ending: **09/12/2005**

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:*

**MIDGATE HOUSE
MIDGATE
PETERBOROUGH
CAMBS
PE1 1TN
PE1 1TN**

*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: **MARC STEPHEN ARCHER** *Address:* **55 TRUESDALE GARDENS
LANGTOFT
PETERBOROUGH Lincs PE6 9QQ**
Date of Birth: **26/01/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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**

Director 3:

Name: **GARETH JOHN VOYLE** *Address:* **6 NORTHFIELD COURT
CONDUIT STREET
STAMFORD
LINCOLNSHIRE PE9 1RA**
Date of Birth: **22/07/1959**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

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 09/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22125 ORDINARY B Shares held as at 09/12/2005

Name: **GEEST FOODS LTD**

Address: **MIDGATE HOUSE
MIDGATE PETERBOROUGH PE1 1TN**

Shareholding 2:

22125 ORDINARY A Shares held as at 09/12/2005

Name: **GEEST FOODS LTD**

Address: **MIDGATE HOUSE
MIDGATE PETERBOROUGH PE1 1TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (SC)**