



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHTPZ6**

*Company Name:* **CALEDONIAN ALLOYS LIMITED**

*Company Number:* **SC162625**

*Date of this return:* **12/01/2016**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **WYMAN GORDON COMPLEX  
HOUSTOUN ROAD  
LIVINGSTON  
EH54 5BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **EDELSTYN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **FREEMAN-MASSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROGER PAUL**

Surname: **BECKER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/11/1953** *Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT, TAXES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **RUTH ANN**

Surname: **BEYER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/09/1955** *Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN CRAIG**

*Surname:*                                **BLACKMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/10/1961**                                *Nationality:* **AMERICAN**

*Occupation:*    **TREASURER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHAWN RENE**

*Surname:*                                **HAGEL**

*Former names:*                                **LAWRENCE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:* **AMERICAN**

*Occupation:*    **CFO**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID LEWIS**

*Surname:*                         **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/12/1963**                                *Nationality:* **AMERICAN**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CALEDONIAN ALLOYS GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.