



Companies House

AR01 (ef)

Annual Return



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X31PSVIW

Company Name: **THE CALEDONIAN OYSTER COMPANY LIMITED**

Company Number: **SC163283**

Date of this return: **09/02/2014**

SIC codes: **03210**

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

Situation of Registered Office: **SIMMERS & CO CHARTERED
ACCOUNTANTS,ALBANY CHAMBERS,
ALBANY STREET,OBAN
ARGYLL
PA34 4AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JUDITH ANN JANET**

Surname: **VAJK**

Former names:

Service Address: **54 LORN ROAD DUNBEG
OBAN
ARGYLL
PA37 1QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGO**

Surname: **VAJK**

Former names:

Service Address: **54 LORN ROAD DUNBEG
OBAN
ARGYLL
PA37 1QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1955** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH ANN JANET**

Surname: **VAJK**

Former names:

Service Address: **54 LORN ROAD DUNBEG
OBAN
ARGYLL
PA37 1QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Class of shares	ORD 5.5% CUM RED PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES WHICH MAY BE REDEEMED AT ANY TIME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: HERM ISLAND OYSTERS LTD

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: JUDITH VAJK

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return

Name: HUGO VAJK

Shareholding 4 : 40000 ORD 5.5% CUM RED PREFERENCE shares held as at the date of this return

Name: HERM ISLAND OYSTERS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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