



Companies House

AR01 (ef)

Annual Return



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X2NMYT37

Company Name: **Calvex Limited**

Company Number: **SC180789**

Date of this return: **19/11/2013**

SIC codes: **41100**
68201
68100

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

Situation of Registered Office: **15 ATHOLL CRESCENT**
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director 1

Type: **Person**
Full forename(s): **IAIN JAMES**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1982** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH MARY**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MORVEN ROSE**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM FORBES**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1984** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROPERTY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : 10 ORDINARY shares held as at the date of this return
4 shares transferred on 2010-08-23
2 shares transferred on 2010-08-23
2 shares transferred on 2010-08-23
2 shares transferred on 2010-08-23
Name: ARTHUR ALEXANDER WATT

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: IAIN JAMES WATT

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: JUDITH MARY WATT

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: MORVEN ROSE WATT

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM FORBES WATT

Authorisation

Authenticated

This form was authorised by one of the following:

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