



Companies House
— for the record —

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Annual Return



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Company Name: **GRANT CALEDONIA LIMITED**

Company Number: **SC218017**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**14 COATES CRESCENT
EDINBURGH
EH3 7AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS COLETTE MARY
GRANT**

Address: **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

Director 1 :

Name: **MRS COLETTE MARY
GRANT**

Address: **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

Date of Birth: **29/04/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT
& INVEST.**

Director 2 :

Name: **MR PETER CHRISTOPHER
GRANT**

Address: **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT
& INVEST.**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name: **GRANT DEVELOPMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (SC)**