



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALDEN LIMITED**

Company Number: **SC228419**

Date of this return: **22/02/2013**

SIC codes: **46120**

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

Situation of Registered Office: **14 MARLEE COURT
BROUGHTY FERRY
DUNDEE
DD5 3SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **COULL**

Former names:

Service Address: **13 BANK STREET
ARBROATH
ANGUS
DD11 1RH**

Company Secretary 2

Type: **Person**
Full forename(s): **MR COLIN CHARLES**

Surname: **MCINTOSH**

Former names:

Service Address: **14 MARLEE COURT
BROUGHTY FERRY
DUNDEE
TAYSIDE
DD5 3SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN CHARLES**

Surname: **MCINTOSH**

Former names:

Service Address: **14 MARLEE COURT
BROUGHTY FERRY
DUNDEE
TAYSIDE
DD5 3SR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE OF £1 WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN CHARLES MCINTOSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA COULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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