



Companies House
— for the record —

AR01 (ef)

Annual Return



XJUDKDYI

Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **C.A. PROPERTY SERVICES LIMITED**

Company Number: **SC237622**

Date of this return: **02/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **UNIT 13 TYSEAL BASE
CRAIGSHAW CRESCENT, WEST TULLOS
ABERDEEN
AB12 3AW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **DAVIDSON CONSULTING**

Registered or principal address: **UNIT 13 TYSEAL BASE CRAIGSHAW CRESCENT
WEST TULLOS INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB12 3AW**

European Economic Area (EEA) Company

Register Location: **ABERDEEN**

Registration Number: **SC237622**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CAROL ANNE**

Surname: **GRAY**

Former names:

Service Address: **13 COULL GREEN
KINGSWELLS
ABERDEEN
AB15 8TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**

Occupation: **ADULT EDUCATION CO-
ORDINATOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **GRAY**
Former names:
Service Address: **13 COULL GREEN**
 KINGSWELLS
 ABERDEEN
 AB15 8TR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS FINANCE**
 MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **PETER**
Surname: **JOHNSTONE**
Former names:
Service Address: **12 HUXTERSTONE TERRACE**
 KINGSWELLS
 ABERDEEN
 AB15 8UL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**
Occupation: **SENIOR CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 02/10/2009

Name:

DAVID GRAY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 02/10/2009

Name:

CAROL ANNE GRAY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 02/10/2009

Name:

ALISON JOHNSTONE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 02/10/2009

Name:

PETER JOHNSTONE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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