



Companies House
— for the record —

363a_(ef)

Annual Return



XEG6B5W9

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **CALTON HILL LIMITED**

Company Number: **SC240430**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**19 YORK PLACE
EDINBURGH
EH1 3EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN NEWTON LUCAS**

Address: **10 FEATHERHALL CRESCENT NORTH
EDINBURGH
EH12 7TY**

Director 1 :

Name: **ALAN NEWTON LUCAS**

Address: **10 FEATHERHALL CRESCENT NORTH
EDINBURGH
EH12 7TY**

Date of Birth:

29/06/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN ROONEY**

Address: **1 ORCHARDHEAD ROAD
EDINBURGH
MIDLOTHIAN
EH16 6HJ**

Date of Birth:

04/01/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 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 02/12/2008

Name: **STEPHEN ROONEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2008

Name: **ALAN LUCAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (SC)**