



Companies House

AR01 (ef)

Annual Return



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X556MCWB

Company Name: **CALDORO TECHNOLOGY LIMITED**

Company Number: **SC247940**

Date of this return: **16/04/2016**

SIC codes: **27520**

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

Situation of Registered Office: **12 PEMBERTON VALLEY, ALLOWAY
AYR
AYRSHIRE
KA7 4UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY KENDALL**

Surname: **CARLYLE**

Former names:

Service Address: **12 PEMBERTON VALLEY
ALLOWAY
AYR
AYRSHIRE
KA7 4UH**

Company Director 1

Type: **Person**
Full forename(s): **MRS DOROTHY KENDALL**

Surname: **CARLYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1946** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **CARLYLE**

Former names:

Service Address: **12 PEMBERTON VALLEY
ALLOWAY
AYR
AYRSHIRE
KA7 4UH**

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

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 16/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER CARLYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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