



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALSCOT STOCKTAKING LIMITED**

*Company Number:* **SC251213**

*Date of this return:* **16/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COMMERCIAL BANK BUILDINGS  
MARKET SQUARE  
DUNS  
TD11 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FOX FLEMING LTD ACCA**

*Registered or principal address:* **37 COMMERCIAL BANK BUILDINGS  
MARKET SQUARE  
DUNS  
BERWICKSHIRE  
SCOTLAND  
TD11 3AL**

### *European Economic Area (EEA) Company*

*Register Location:* **37 MARKET SQUARE, DUNS, TD11 3AL**

*Registration Number:* **SC196870**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEPHEN ARTHUR**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **15 DEANBURN WALK  
BONESS  
WEST LOTHIAN  
EH51 0NB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/07/1949** *Nationality:* **BRITISH**

*Occupation:* **STOCK TAKER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **7 BOYD ORR DRIVE  
PENICUIK  
EH26 0JR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **27/07/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **STOCK TAKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

**1 ORDINARY Shares held as at 16/06/2010**

*Name:* **STEVEN ARTHUR BERRY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/06/2010**

*Name:* **ALAN BROWN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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