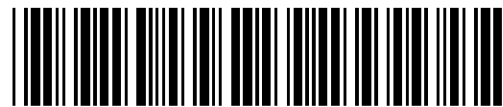




Annual Return

Company Name: **CALSCOT STOCKTAKING LIMITED**

Company Number: **SC251213**



Received for filing in Electronic Format on the: **11/07/2016**

X5B08P81

Company Name: **CALSCOT STOCKTAKING LIMITED**

Company Number: **SC251213**

Date of this return: **16/06/2016**

Sic Codes: **74909**

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

Situation of **7 BOYD ORR DRIVE PENICUIK MIDLOTHIAN**

Registered Office: **EH26 0JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DIVERSUS STRATEGIC LTD**
Principal / Business Address: **1 HARDACRES FARM DUNS GREENLAW
SCOTLAND TD10 6UN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **429977**

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Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN ARTHUR**
Surname: **BERRY**
Service Address: **15 DEANBURN WALK BONESS
EH51 0NB**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1949** Nationality: **BRITISH**
Occupation: **STOCK TAKER**

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Company Director 2

Type: **Person**
Full Forename(s): **ALAN**
Surname: **BROWN**
Service Address: **7 BOYD ORR DRIVE PENICUIK
EH26 0JR**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1957** Nationality: **BRITISH**
Occupation: **STOCK TAKER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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 the date of this return**
Name: **STEVEN ARTHUR BERRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

