



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALSCOT STOCKTAKING LIMITED**

Company Number: **SC251213**

Date of this return: **16/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **7 BOYD ORR DRIVE
PENICUIK
MIDLOTHIAN
EH26 0JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DIVERSUS STRATEGIC LTD**

*Registered or
principal address:* **1 HARDACRES FARM
GREENLAW
DUNS
BERWICKSHIRE
SCOTLAND
TD10 6UN**

European Economic Area (EEA) Company

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **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.