



Companies House
— for the record —

AR01 (ef)

Annual Return



X1O28UPK

Received for filing in Electronic Format on the: **18/12/2012**

Company Name: **KALIDUG FOODS LIMITED**

Company Number: **SC259205**

Date of this return: **13/11/2012**

SIC codes: **56103**

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

Situation of Registered Office: **KAIMHILL FARM KILBIRNIE
NORTH AYRSHIRE
KILBIRNIE
SCOTLAND
KA25 7JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KAIMHILL FARM KILBIRNIE
KILBIRNIE
SCOTLAND
SCOTLAND
KA25 7JZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN SHAW**

Surname: **ROEBUCK**

Former names:

Service Address: **KAIMHILL FARM
KILBIRNIE
AYRSHIRE
KA25 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN SHAW**

Surname: **ROEBUCK**

Former names:

Service Address: **KAIMHILL FARM
KILBIRNIE
AYRSHIRE
KA25 7JZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/10/1973** *Nationality:* **BRITISH**

Occupation: **PILOT/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BLUE SKIES LTD HAS AN OPTION OVER 10 SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DUNCAN SHAW ROEBUCK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **VICKI ROEBUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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