



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAYY65IW**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **CALEDONIA PR LTD.**

*Company Number:* **SC313005**

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### *Company Details*

*Period Ending:* **01/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7413**

*Registered Office  
Address:*

**2 MELVILLE STREET  
FALKIRK  
FK1 1HZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARREN GEORGE  
MCDERMOTT**

*Address:* **LINDORES  
MUTHILL  
PERTSHIRE  
PH5 2AS**

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*Director 1 :*

*Name:* **DARREN GEORGE  
MCDERMOTT**

*Address:* **LINDORES  
MUTHILL  
PERTSHIRE  
PH5 2AS**

*Date of Birth:* **11/02/1973**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DEVIN SCOTT SCOBIE**

*Address:* **54 MALLENY AVENUE  
BALERNO  
MIDLOTHIAN  
EH14 7EL**

*Date of Birth:* **31/10/1965**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 A ORDINARY Shares held as at 01/12/2008**

*Name:* **DARREN GEORGE MCDERMOTT**

*Address:*

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#### *Shareholding 2:*

**40 A ORDINARY Shares held as at 01/12/2008**

*Name:* **DEVIN SCOTT SCOBIE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (SC)**