



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC313005**

*Date of this return:* **01/12/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **50 MONTROSE TERRACE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH7 5DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN GEORGE**

*Surname:* **MCDERMOTT**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DARREN GEORGE**

*Surname:*                                **MCDERMOTT**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEVIN SCOTT**

*Surname:* **SCOBIE**

*Former names:*

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

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

*Date of Birth:* **31/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>EQUALVOTING RIGHTS</b>     |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **60 A ORDINARY shares held as at the date of this return**  
*Name:* **DARREN GEORGE MCDERMOTT**

*Shareholding 2* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **DEVIN SCOTT SCOBIE**

## Authorisation

*Authenticated*

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

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