



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **CALECON (HOLDINGS) LIMITED**

Company Number: **SC325563**

Date of this return: **15/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1 ST COLME STREET
EDINBURGH
LOTHIANS
EH3 6AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS VIVienne MARIE**

Surname: **COCKBURN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS VIVIENNE MARIE**

Surname: **COCKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **FINNIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99999
		<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99999
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99999
		<i>Total aggregate nominal value</i>	99999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

40075 ORDINARY Shares held as at 15/06/2010

Name: **MATTHEW RICHARDS**

Address:

Shareholding : 2

40074 ORDINARY Shares held as at 15/06/2010

Name:

CATRIONA SMYTH

Address:

Shareholding : 3

13690 ORDINARY Shares held as at 15/06/2010

Name:

JEFFREY COCKBURN

Address:

Shareholding : 4

6160 ORDINARY Shares held as at 15/06/2010

Name:

PETER EWART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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