



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC325563**

Date of this return: **15/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **17 BERNARD STREET
EDINBURGH
SCOTLAND
EH6 6PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID WALKER**

Surname: **EWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID WALKER**

Surname: **EWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1978** Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

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>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **15695 ORDINARY shares held as at the date of this return**
Name: **MATTHEW RICHARDS**

Shareholding 2 : **18565 ORDINARY shares held as at the date of this return**
Name: **CATRIONA SMYTH**

Shareholding 3 : **2870 ORDINARY shares held as at the date of this return**
Name: **PETER EWART**

Shareholding 4 : **2870 ORDINARY shares held as at the date of this return**
Name: **FRANK NEWALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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