



Companies House
— for the record —

AR01 (ef)

Annual Return



X23PRKNL

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Company Name: **CALL-A-KEG BEVERAGES LTD**

Company Number: **SC356150**

Date of this return: **06/03/2013**

SIC codes: **46342**

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

Situation of Registered Office: **31 HAWKHILL
DUNDEE
DD1 5DH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **MARR**

Former names:

Service Address: **31 HAWKHILL
DUNDEE
ANGUS
UNITED KINGDOM
DD1 5DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **PETER KENNETH**

Surname: **MARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KAREN MARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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