



Annual Return

Company Name: **CAER AMON CONSULTING LIMITED**

Company Number: **SC380865**



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Company Name: **CAER AMON CONSULTING LIMITED**

Company Number: **SC380865**

Date of this return: **23/06/2016**

Sic Codes: **62020**

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

Situation of **DERWENT HOUSE 32 CRAMOND ROAD NORTH CRAMOND**

Registered Office: **EDINBURGH**

EH4 6JE

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS CLARE**
Surname: **O'SULLIVAN**
Service Address: **DERWENT HOUSE 32 CRAMOND ROAD NORTH CRAMOND
SCOTLAND EH4 6JE**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY
OWNER/HR CON**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **WRIGHT**
Service Address: **DERWENT HOUSE 32 CRAMOND ROAD NORTH CRAMOND
SCOTLAND EH4 6JE**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WRIGHT**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CLARE O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

