



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HKHA9

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Company Name: **KALYCH LIMITED**

Company Number: **SC416932**

Date of this return: **13/02/2013**

SIC codes: **09100**

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

Situation of Registered Office: **KILDRUMMY HOUSE CUMINESTOWN
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 8HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL MCLEOD**

Surname: **HAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1960**

Nationality: **BRITISH**

Occupation: **SYSTEMS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHERYL ANN MARY**

Surname: **HAY**

Former names:

Service Address: **KIDRUMMY HOUSE CUMINESTOWN
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 8HY**

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

Date of Birth: **07/10/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : 710 ORD shares held as at the date of this return
Name: SHERYL ANN MARY HAY

Shareholding 2 : 290 ORD shares held as at the date of this return
Name: MICHAEL MCLEOD HAY

Authorisation

Authenticated

This form was authorised by one of the following:

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