



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VMYEB

Company Name: **CALEDONII RESOURCES LTD**

Company Number: **SC420971**

Date of this return: **02/04/2013**

SIC codes: **82302**

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

Situation of Registered Office: **EGLINTON CHAMBERS 21 WELLINGTON SQUARE
AYR
UNITED KINGDOM
KA7 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CORRINE ELIZABETH JANET**

Surname: **WILSON**

Former names:

Service Address: **35 ELLISLAND PLACE
AYR
UNITED KINGDOM
KA7 3EG**

Company Director **1**

Type: **Person**

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

Surname: **MCGUIRE**

Former names:

Service Address: **54 ROMAN ROAD
AYR
UNITED KINGDOM
KA7 3SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1947** *Nationality:* **SCOTTISH**

Occupation: **RETIRED [PURCHASING
DIRECTOR]**

Company Director 2

Type: **Person**

Full forename(s): **MISS CORRINE ELIZABETH JANET**

Surname: **WILSON**

Former names:

Service Address: **35 ELLISLAND PLACE
AYR
UNITED KINGDOM
KA7 3EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED [EX CIVIL
SERVICE]**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 02/04/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: CORRAINE ELIZABETH JANET WILSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN MCGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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