



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATIN CALEDONIA LIMITED**

Company Number: **06772248**

Date of this return: **12/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **14 KNAPPE CLOSE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1XP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **PEARSON**

Former names:

Service Address: **14 KNAPPE CLOSE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1XP**

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

Date of Birth: **15/01/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **ALAN WILLIAM PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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