Companies House

AR01 (ef)

Annual Return

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Company Name:	**CAIRD GROUP LIMITED**
Company Number:	**SC010344**
Date of this return:	**06/05/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 CHARLOTTE SQUARE EDINBURGH UNITED KINGDOM EH2 4DF**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR PHILIP BERNARD**
Surname:	**GRIFFIN-SMITH**
Former names:	
Service Address:	**DUNEDIN HOUSE AUCKLAND PARK MOUNT FARM MILTON KEYNES BUCKINGHAMSHIRE MK1 1BU**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **DILNOT**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU

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

Date of Birth: **26/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY RICHARD**

Surname: **WOOLRYCH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	*Number allotted*	70000
		Aggregate nominal value	70000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OR TO HAVE NOTICE OF SUCH MEETING.

Class of shares	ORDINARY	*Number allotted*	16748848
		Aggregate nominal value	4187212
Currency	GBP	*Amount paid per share*	0.36777
		Amount unpaid per share	0

Prescribed particulars

UPON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE ONLY. UPON A POLL EVERY MEMBER HOLDING ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	16818848
		Total aggregate nominal value	4257212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **16748848 ORDINARY shares held as at the date of this return**
Name: **SHANKS GROUP PLC**

Shareholding 2 : **70000 DEFERRED shares held as at the date of this return**
Name: **SHANKS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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