



Companies House
— for the record —

363a_(ef)

Annual Return



XT76ZBIV

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **CASKIES OF ALLOA LIMITED**

Company Number: **SC032690**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**21, YORK PLACE
EDINBURGH
EH1 3EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE SUSAN STEWART**

Address: **15 SPRING ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6BJ**

Director 1 :

Name: **EDWARD MICHAEL
BASHFORTH**

Address: **102 HARROW ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1FN**

Date of Birth: **25/10/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP DUTTON**

Address: **23 QUARRY DENE
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth: **15/08/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **NEIL DAVID PRESTON**

Address: **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9SJ**

Date of Birth: **27/05/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
6% PREFERENCE	12000	GBP12000.00
9% PREFERENCE	8000	GBP8000.00
ORDINARY	36360	GBP36360.00
<i>TOTALS</i>		
	56360	GBP56360.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 6% PREFERENCE Shares held as at 13/07/2009

Name:

PUNCH TAVERNS (DC) HOLDINGS LIMITED

Address:

Shareholding 2:

8000 9% PREFERENCE Shares held as at 13/07/2009

Name:

PUNCH TAVERNS (DC) HOLDINGS LIMITED

Address:

Shareholding 3:

36360 ORDINARY Shares held as at 13/07/2009

Name:

PUNCH TAVERNS (DC) HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (SC)**