



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **CALA ASSETS LIMITED**

Company Number: **SC121941**

Date of this return: **15/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET ABERDEEN
UNITED KINGDOM AB10 1HA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LEDGE SERVICES LIMITED**
Registered or principal address: **JOHNSTONE HOUSE 52-54 ROSE STREET ABERDEEN
UNITED KINGDOM AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC079250**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GRAHAM GUNN**
Surname: **REID**
Former names:
Service Address: **ADAM HOUSE 5 MID NEW CULTINS EDINBURGH
UNITED KINGDOM EH11 4DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY ARTHUR**

Surname: **BALL**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS EDINBURGH
UNITED KINGDOM EH11 4DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN WOOD**

Surname: **DOWNIE**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS EDINBURGH
UNITED KINGDOM EH11 4DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE SUBJECT TO:- (A) NO RIGHT TO VOTE ON A RESOLUTION TO REMOVE A DIRECTOR APPOINTED BY THE HOLDERS OF B ORDINARY SHARES (B) INCREASED VOTING RIGHTS TO TAKE ACCOUNT OF VOTING RIGHTS OF AN ABSENT HOLDER OF A ORDINARY SHARES		
Class of shares	'A' SPECIAL ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ENHANCED VOTING RIGHTS ON RESERVED MATTERS.		
Class of shares	'B' ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE SUBJECT TO:- (A) NO RIGHT TO VOTE ON A RESOLUTION TO REMOVE A DIRECTOR APPOINTED BY THE HOLDERS OF A ORDINARY SHARES (B) INCREASED VOTING RIGHTS TO TAKE ACCOUNT OF VOTING RIGHTS OF AN ABSENT HOLDER OF OF B ORDINARY SHARES		

Class of shares	'B' SPECIAL ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ENHANCED VOTING RIGHTS ON RESERVED MATTERS.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 'A' ORDINARY Shares held as at 15/12/2009

Name: **CALA DEVELOPMENTS LIMITED**

Address:

Shareholding 2:

1 'A' SPECIAL ORDINARY Shares held as at 15/12/2009

Name:

CALA DEVELOPMENTS LIMITED

Address:

Shareholding 3:

50 'B' ORDINARY Shares held as at 15/12/2009

Name:

CALA DEVELOPMENTS LIMITED

Address:

Shareholding 4:

1 'B' SPECIAL ORDINARY Shares held as at 15/12/2009

Name:

CALA DEVELOPMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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