



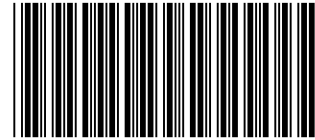
Companies House
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Annual Return

Company Name: **CALEY OCEAN SYSTEMS LIMITED**

Company Number: **SC200730**



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Received for filing in Electronic Format on the: **10/11/2005**

Company Details

Period Ending: **13/10/2005**

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

Principal Business Activities:

SIC Codes

2922

2956

*Registered Office:
Address:*

**MAVOR AVENUE
EAST KILBRIDE
GLASGOW
LANARKSHIRE
G74 4PU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROBERT COOPER**

Address: **224 FENWICK ROAD
GIFFNOCK
GLASGOW G46 6UQ**

Director 1:

Name: **DAVID ROBERT COOPER**

Date of Birth: **06/02/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **224 FENWICK ROAD**

GIFFNOCK

GLASGOW G46 6UQ

Director 2:

Name: **JAMES GREGOR
MCPHERSON** *Address:* **WHITE LODGE
KILMARDINNY CRESCENT,
BEARSDEN
GLASGOW G61 3NN**

Date of Birth: **12/04/1964**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25600 A ORDINARY Shares held as at 13/10/2005

Name: **JAMES GREGOR MCPHERSON**

Address: **WHITE LODGE
KILMARDINNY CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM G61 3NP**

Shareholding 2:

25600 A ORDINARY Shares held as at 13/10/2005

Name: **DAVID COOPER**

Address: **224 FENWICK ROAD
GIFFNOCK
GLASGOW
UNITED KINGDOM G46 6UQ**

Shareholding 3:

7200 B ORDINARY Shares held as at 13/10/2005

Name: **HAZEL MCPHERSON**

Address: **WHITE LODGE
KILMARDINNY CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM G61 3NP**

Shareholding 4:

7200 B ORDINARY Shares held as at 13/10/2005

Name: **KATHRYN COOPER**

Address: **224 FENWICK ROAD
GIFFNOCK
GLASGOW
UNITED KINGDOM G46 6UQ**

Shareholding 5:

7200 B ORDINARY Shares held as at 13/10/2005

Name: **ALEXANDER HAMILTON**

Address: **9/1 BRAIDHOLM CRESCENT
GLASGOW
UK G46**

Name: **CATHERINE HAMILTON**

Address: **9/1 BRAIDHOLM CRESCENT
GLASGOW
G46 G46**

Shareholding 6:

7200 B ORDINARY Shares held as at 13/10/2005

Name: **ALICE MCPHERSON**

Address: **35 MORVEN ROAD
GLASGOW
UK G61 3BY**

Name: **RITA BARNET**

Address: **22 WEST CHAPELTON AVE
GLASGOW
UK G61**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (SC)**