



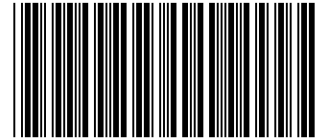
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CALEY OCEAN SYSTEMS LIMITED

**Company Number:** SC200730



*Received for filing in Electronic Format on the:* 29/01/2008

XDTC6WR8

### Company Details

**Period Ending:** 29/01/2008

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

**Principal Business Activities:**

*SIC Codes*

**2922**

**2956**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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

**Address:** 224 FENWICK ROAD

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

**GIFFNOCK**

**Nationality:** BRITISH

**GLASGOW G46 6UQ**

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>JAMES GREGOR MCPHERSON</b>	<i>Address:</i>	<b>WHITE LODGE KILMARDINNY CRESCENT, BEARSDEN GLASGOW G61 3NN</b>
<i>Date of Birth:</i>	<b>12/04/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*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>
<b>A ORDINARY</b>	<b>51200</b>	<b>GBP51200</b>
<b>B ORDINARY</b>	<b>28800</b>	<b>GBP28800</b>
<b>TOTALS</b>	<b>80000</b>	<b>GBP80000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7200 B ORDINARY Shares held as at 29/01/2008**

<i>Name:</i>	<b>RITA BARNET</b>
<i>Address:</i>	<b>22 WEST CHAPELTON AVE GLASGOW G61</b>

<i>Name:</i>	<b>ALICE MCPHERSON</b>
<i>Address:</i>	<b>35 MORVEN ROAD GLASGOW</b>

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*Shareholding 2:*

**25600 A ORDINARY Shares held as at 29/01/2008**

<i>Name:</i>	<b>DAVID COOPER</b>
<i>Address:</i>	<b>224 FENWICK ROAD GIFFNOCK GLASGOW G46 6UQ</b>

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*Shareholding 3:*

**7200 B ORDINARY Shares held as at 29/01/2008**

*Name:* **KATHRYN COOPER**

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

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*Shareholding 4:*

**2400 B ORDINARY Shares held as at 29/01/2008**

**2400 Disposed of in period on 29/01/2008**

**2400 Disposed of in period on 29/01/2008**

*Name:* **ALEXANDER HAMILTON**

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

*Name:* **CATHERINE HAMILTON**

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

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*Shareholding 5:*

**7200 B ORDINARY Shares held as at 29/01/2008**

*Name:* **HAZEL MCPHERSON**

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

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*Shareholding 6:*

**25600 A ORDINARY Shares held as at 29/01/2008**

*Name:* **JAMES MCPHERSON**

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

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*Shareholding 7:*

**2400 B ORDINARY Shares held as at 29/01/2008**

*Name:* **MARTIN COOPER**

*Address:* **27-35 GRANT STREET  
GLASGOW  
GLASGOW  
UNITED KINGDOM G4**

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*Shareholding 8:*

**2400 B ORDINARY Shares held as at 29/01/2008**

*Name:* **ELAINE COOPER**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (SC)**