



Companies House
— for the record —

363a_(ef)

Annual Return



XSB347JX

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Company Name: **CALEY OCEAN SYSTEMS LIMITED**

Company Number: **SC200730**

Company Details

Period Ending: **29/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ROBERT COOPER**

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

Director 1 :

Name: **DAVID ROBERT COOPER**

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

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

Occupation: **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B ORDINARY Shares held as at 29/01/2009
7200 DISPOSED OF IN PERIOD ON 01/12/2007

Name: **KATHRYN COOPER**

Address:

Shareholding 2:

0 B ORDINARY Shares held as at 29/01/2009
7200 DISPOSED OF IN PERIOD ON 01/12/2007

Name: ALICE MCPHERSON

Address:

Shareholding 3:

0 A ORDINARY Shares held as at 29/01/2009
25600 DISPOSED OF IN PERIOD ON 01/12/2007

Name: DAVID COOPER

Address:

Shareholding 4:

0 B ORDINARY Shares held as at 29/01/2009
7200 DISPOSED OF IN PERIOD ON 01/12/2007

Name: HAZEL MCPHERSON

Address:

Shareholding 5:

**0 A ORDINARY Shares held as at 29/01/2009
25600 DISPOSED OF IN PERIOD ON 01/12/2007**

Name: **JAMES MCPHERSON**

Address:

Shareholding 6:

**0 B ORDINARY Shares held as at 29/01/2009
2400 DISPOSED OF IN PERIOD ON 01/12/2007**

Name: **ALEXANDER HAMILTON**

Address:

Shareholding 7:

**0 B ORDINARY Shares held as at 29/01/2009
2400 DISPOSED OF IN PERIOD ON 01/12/2007**

Name: **MARTIN COOPER**

Address:

Shareholding 8:

0 B ORDINARY Shares held as at 29/01/2009
2400 DISPOSED OF IN PERIOD ON 01/12/2007

Name: **ELAINE COOPER**

Address:

Shareholding 9:

51200 A ORDINARY Shares held as at 29/01/2009

Name: **MAVOR GROUP LIMITED**

Address:

Shareholding 1:
0

28800 B ORDINARY Shares held as at 29/01/2009

Name: **MAVOR GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (SC)**