



Companies House

AR01 (ef)

Annual Return



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X30MZMBL

Company Name: **CALEY OCEAN SYSTEMS LIMITED**

Company Number: **SC200730**

Date of this return: **29/01/2014**

SIC codes: **28220**

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

Situation of Registered Office: **MAVOR AVENUE
EAST KILBRIDE
GLASGOW
LANARKSHIRE
G74 4PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **COOPER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **COOPER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES GREGOR**

Surname: **MCPHERSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51200
		<i>Aggregate nominal value</i>	51200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY. DISCRETIONARY DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	28800
		<i>Aggregate nominal value</i>	28800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND PAYABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51200 A ORDINARY shares held as at the date of this return**
Name: **MAVOR GROUP LIMITED**

Shareholding 2 : **28800 B ORDINARY shares held as at the date of this return**
Name: **MAVOR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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