



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/01/2011**

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*Company Name:* **CALEDONIA CAPITAL LIMITED**

*Company Number:* **SC215000**

*Date of this return:* **23/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O THOERIS CONSULTANTS LTD  
6 GREENBANK ROW  
EDINBURGH  
SCOTLAND  
EH10 5SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR KEITH DAVID ROY**

*Surname:* **WINTON**

*Former names:*

*Service Address:* **6 GREENBANK ROW  
EDINBURGH  
MIDLOTHIAN  
EH10 5SY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS JOHN PHILIP**

*Surname:*                                **MADDEN**

*Former names:*

*Service Address:*                        **2 FARM COTTAGES  
BYLAM LANE CHELMONDISTON  
IPSWICH  
IP9 1AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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* : **0 ORDINARY shares held as at 2011-01-23**  
*Name:* **EILEEN MADDEN**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-01-23**  
*Name:* **FRANCIS MADDEN**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-01-23**  
*Name:* **CALEDONIA CAPITAL MANAGERS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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