



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

XYBMEY48

Company Name: **CALEDONIA MATTING LIMITED**

Company Number: **SC274104**

Date of this return: **01/10/2011**

SIC codes: **43330**

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

Situation of Registered Office: **THISTLE BUSINESS PARK STATION STREET
STRANRAER
DG9 7HJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **HAROLD**

Surname: **HILTON**

Former names:

Service Address: **104 BUCKSTONES ROAD
SHAW
OL2 8DA**

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

Date of Birth: **04/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HAROLD**

Surname: **HILTON**

Former names:

Service Address: **104 BUCKSTONES ROAD
SHAW
OL2 8DA**

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

Date of Birth: **04/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HILTON**

Former names:

Service Address: **18 HANNERTON ROAD
SHAW
OL2 8HA**

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

Date of Birth: **23/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HILTON**

Former names:

Service Address: **18 HANNERTON ROAD
SHAW
OL2 8HA**

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

Date of Birth: **23/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SCOTT HILTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HAROLD HILTON**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **HAROLD HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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