



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALEDONIA MATTING LIMITED**

*Company Number:* **SC274104**

*Date of this return:* **01/10/2010**

*SIC codes:* **7487**

*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*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 200 ORDINARY shares held as at 2010-10-01  
*Name:* STEPHEN BURNS

*Shareholding 2* : 500 ORDINARY shares held as at 2010-10-01  
*Name:* THOMAS SUTHERLAND

*Shareholding 3* : 300 ORDINARY shares held as at 2010-10-01  
*Name:* WILLIAM BURNS

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### *Authorisation*

*Authenticated*

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

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