



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALDON HOLDINGS LIMITED**

Company Number: **SC274289**

Date of this return: **06/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **78 MONTGOMERY STREET
EDINBURGH
EH7 5JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER SECRETARIES LIMITED**

*Registered or
principal address:* **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4202816**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR KEITH**

Surname: **BARBER**

Former names:

Service Address: **223 WORLDS END LANE
ORPINGTON
KENT
BR6 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1932** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 : **1 ORDINARY shares held as at 2010-10-06**
Name: **PREMIER FORMATIONS 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.