



Companies House

AR01 (ef)

Annual Return



X30F5ELE

Received for filing in Electronic Format on the: **27/01/2014**

Company Name: **Calgacus Capital Limited**

Company Number: **SC391765**

Date of this return: **18/01/2014**

SIC codes: **70221**

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

Situation of Registered Office: **36 NORTH CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ELLIOTT**

Surname: **GREENBERG**

Former names:

Service Address: **36 NORTH CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3BN**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **19/01/1959** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN HOWARD**

Surname: **KASOFF**

Former names:

Service Address: **36 NORTH CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3BN**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **23/04/1971**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JON**

Surname: **MACKEY**

Former names:

Service Address: **36 NORTH CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3BN**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **19/06/1970**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARCUS STUART**

Surname: **RENNIE**

Former names:

Service Address: **36 NORTH CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3BN**

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

Date of Birth: **14/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **SHAW**

Former names:

Service Address: **54 FOUNTAINHALL ROAD
EDINBURGH
UNITED KINGDOM
EH9 2LP**

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

Date of Birth: **26/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN PAGET**

Surname: **THOMSON**

Former names:

Service Address: **36 NORTH CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3BN**

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

Date of Birth: **08/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 18/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HADRIAN SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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