



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV99ML11

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*Company Name:* **CALISTOGA LIMITED**

*Company Number:* **SC301080**

*Date of this return:* **21/04/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **PRIORY VIEW, VICTORIA ROAD  
KIRKCALDY  
FIFE  
KY1 2SA**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GORDON**  
*Surname:*                         **MINNIS**  
*Former names:*  
*Service Address:*                **10A BRANDON STREET**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH3 5DX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GORDON**  
*Surname:*                         **MINNIS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **SCOTLAND**  
  
*Date of Birth:*   **14/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

**100 ORDINARY Shares held as at 21/04/2010**

*Name:* **GORDON MINNIS**

*Address:*

## *Authorisation*

*Authenticated*

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

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