



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAITHNESS CHEMICALS (WICK) LIMITED

*Company Number:* SC437650

*Date of this return:* 26/11/2013

*SIC codes:* 20412

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 43A AIRPORT INDUSTRIAL ESTATE  
WICK AIRPORT  
WICK  
UNITED KINGDOM  
KW1 4QS

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **CELOSIA 27 ELZY ROAD, STAXIGOE  
WICK  
UNITED KINGDOM  
KW1 4QU**

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

*Date of Birth:*    **14/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **76 NICOLSON STREET  
WICK  
UNITED KINGDOM  
KW1 5HR**

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

*Date of Birth:* **07/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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:* GAVIN GRAHAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILLIAM MACKAY

## *Authorisation*

*Authenticated*

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

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