



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

X54DXKB6

Company Name: Calanais Ltd

Company Number: SC422409

Date of this return: 07/04/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 35/1 EAST CLAREMONT STREET
EDINBURGH
UNITED KINGDOM
EH7 4HT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MILES EDWARD VERNON SHERIDAN**

Surname: **JOSEPH**

Former names: **JOSEPH-SHERIDAN**

Service Address: **35/1 EAST CLAREMONT STREET
EDINBURGH
UNITED KINGDOM
EH7 4HT**

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

Date of Birth: ****/11/1959**

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

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL RIGHTS IN ALL RESPECTS

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 07/04/2016 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: **MILES EDWARD VERNON SHERIDAN JOSEPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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