SH01
Return of allotment of shares

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk.

What this form is for
You may use this form to give notice of shares allotted following incorporation.

What this form is NOT for
You cannot use this form to give notice of shares taken by a company on formation for an allotment of a new class of shares by an unlimited company.

### 1. Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>07983</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>CALEDONIAN ACCOUNTING SERVICES LTD</td>
</tr>
</tbody>
</table>

**Filling in this form**
Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *.

### 2. Allotment dates

| From Date | 06/01/2010 |
| To Date   | 06/01/2010 |

**Allotment date**
If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

### 3. Shares allotted

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Currency</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium)</th>
<th>Amount (if any) unpaid (including share premium)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>GBP</td>
<td>45</td>
<td>0.10</td>
<td>4.50</td>
<td></td>
</tr>
</tbody>
</table>

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.
If a PLC, please attach valuation report (if appropriate)
# Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

## Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>0.10</td>
<td></td>
<td>9945</td>
<td>£ 994.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td><strong>9945</strong></td>
<td><strong>£ 994.50</strong></td>
</tr>
</tbody>
</table>

## Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary / Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<tr>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares:  
Total aggregate nominal value £

© Total aggregate nominal value.

Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

© Including both the nominal value and any share premium.

© E.g. Number of shares issued multiplied by nominal value of each share.

© E.g. Number of shares issued multiplied by nominal value of each share.

© Continuation Pages

Please use a Statement of Capital continuation page if necessary.
Statement of capital (Prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY 10p SHARES</td>
<td>The Rights attached to the Ordinary 10p Shares shall be determined from time to time in meetings by the directors</td>
</tr>
</tbody>
</table>

Prescribed particulars of rights attached to shares

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;

b. particulars of any rights, as respects dividends, to participate in a distribution;

c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and

d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Signature

I am signing this form on behalf of the company.

Signature

[Signature]

This form may be signed by:

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver-manager, CE manager.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete "director" and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.
Return of allotment of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name:

Company name: MARTIN AITKEN & CO

Address: 89 SEAWARD STREET

Post Town: GLASGOW

County/Region: LANARKSHIRE

Postcode: G4 1 1 H J

Country: UNITED KINGDOM

Dx: 0141 272 0000

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have shown the date(s) of allotment in section 2.
- You have completed all appropriate share details in section 3.
- You have completed the appropriate sections of the Statement of Capital.
- You have signed the form.

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk