



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALDER C.A.D. LIMITED**

Company Number: **01465721**

Date of this return: **31/10/2012**

SIC codes: **43999**

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

Situation of Registered Office: **PROSPECT COURT
PROSPECT STREET
BRADFORD
YORKSHIRE
BD4 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD JAMES**

Surname: **FOSTER**

Former names:

Service Address: **WHITFIELD GREEN FARM HAGUE STREET
GLOSSOP
DERBYSHIRE
SK13 9PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD JAMES**

Surname: **FOSTER**

Former names:

Service Address: **WHITFIELD GREEN FARM HAGUE STREET
GLOSSOP
DERBYSHIRE
SK13 9PJ**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON PAUL**

Surname: **DOOLING**

Former names:

Service Address: **26 NEW WAY
GUISELEY
LEEDS
ENGLAND
LS20 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ANDREW FOSTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID DOOLING**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JASON DOOLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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