



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37HTAKA

Company Name: **CALCOM HOLDINGS LIMITED**

Company Number: **03740662**

Date of this return: **24/03/2014**

SIC codes: **61200**

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

Situation of Registered Office: **THE OLD WORKSHOP HORTHAM FARM
HORTHAM LANE ALMONDSBURY
BRISTOL
S GLOS
BS32 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CLARK**

Former names:

Service Address: **167 MEADOW WAY
BRADLEY STOKE
BRISTOL
AVON
BS32 8BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CLARK**

Former names:

Service Address: **167 MEADOW WAY
BRADLEY STOKE
BRISTOL
AVON
BS32 8BP**

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NOLEEN THERESA**

Surname: **CLARK**

Former names:

Service Address: **167 MEADOW WAY
BRADLEY STOKE
BRISTOL
BS32 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **PRE SCHOOL LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **NOLEEN CLARK**

Name: **ANDREW J. CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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