



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJLXBJA2

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*Company Name:* **CALCOM HOLDINGS LIMITED**

*Company Number:* **03740662**

*Date of this return:* **24/03/2010**

*SIC codes:* **6420**  
**7487**

*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):* **ANDREW**

*Surname:* **CLARK**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ANDREW**

*Surname:*               **CLARK**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 24/03/2010**

*Name:* **NOLEEN CLARK**

*Address:*

*Name:*                    **ANDREW J. CLARK**

*Address:*

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*Authorisation*

*Authenticated*

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

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