



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/10/2012

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*Company Name:* **CALIBRE CARE COMPLIANCE LTD**

*Company Number:* **07398682**

*Date of this return:* **06/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 MURRAY COTTAGES  
CHURCH ROAD  
SHEDFIELD  
HAMPSHIRE  
SO32 2HY**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW MARK**

*Surname:*                      **MCMULLEN**

*Former names:*

*Service Address:*            **3 MURRAY COTTAGES  
CHURCH ROAD  
SHEDFIELD  
HAMPSHIRE  
SO32 2HY**

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

*Date of Birth:*    **26/05/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **3 MURRAY COTTAGES  
CHURCH ROAD  
SHEDFIELD  
HAMPSHIRE  
ENGLAND  
SO32 2HY**

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

*Date of Birth:*   **27/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEALTH CARE ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>502</b>
		<i>Total aggregate nominal value</i>	<b>502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MCMULLEN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW MCMULLEN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY MILLER**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **WENDY MILLER**

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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.