



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALICO AQUATICS LTD**

Company Number: **08435066**

Date of this return: **07/03/2015**

SIC codes: **47760**
47789

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

Situation of Registered Office: **CALICO BUILDING PLUMPTON**
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 9PF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRA ELEANOR MAY**

Surname: **LATTIN**

Former names:

Service Address: **CALICO BUILDING PLUMPTON
PENRITH
CUMBRIA
ENGLAND
CA11 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1978**

Nationality: **BRITISH**

Occupation: **CAFE OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN JOSEPH**

Surname: **LISTER**

Former names:

Service Address: **CALICO BUILDING PLUMPTON
PENRITH
CUMBRIA
ENGLAND
CA11 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1974** *Nationality:* **BRITISH**

Occupation: **SHOP OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 07/03/2015 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ALEXANDRA ELEANOR MAY LATTIN**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MARTIN JOSEPH LISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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