



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X24V2CEY

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

*Company Number:* **03740662**

*Date of this return:* **24/03/2013**

*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)

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<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>			
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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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**

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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.