



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2015**

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Company Name: **CALLGAS WEST LIMITED**

Company Number: **05516079**

Date of this return: **22/07/2015**

SIC codes: **33190**

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

Situation of Registered Office: **44 BERKELEY DRIVE
WEST MOLESEY
SURREY
KT8 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN KENNETH**

Surname: **GODDING**

Former names:

Service Address: **47 MAYFIELD CLOSE
HERSHAM
WALTON ON THAMES
SURREY
KT12 5PR**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **JONES**

Former names:

Service Address: **44 BERKELEY DRIVE
WEST MOLESEY
SURREY
KT8 1RA**

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

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHING TO THE SHARES MAY BE AMENDED AS THE COMPANY AGREES IN GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ANDREW DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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