



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALLEVA LIMITED**

Company Number: **02880629**

Date of this return: **14/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1F POLDEN BUSINESS CENTRE
BRISTOL ROAD
BRIDGWATER
SOMERSET
TA6 4AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **SHAW**

Former names:

Service Address: **SHRIDE BARN OTHERY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0QL**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE ANTONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **SHRIDE BARN OTHERY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0QL**

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

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**

Occupation: **FOOD INGREDIENTS**

Company Director 2

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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 14/12/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **NATASHA MEADOWS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **EDWARD RYLE**

Shareholding 3 : **88 ORDINARY shares held as at the date of this return**
Name: **CALLEBLEND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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