



Companies House
— for the record —

363a_(ef)

Annual Return



XGFI6AJ

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **CALLEVA LIMITED**

Company Number: **02880629**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1F POLDEN
BUSINESS CENTRE
BRISTOL ROAD
BRIDGWATER
SOMERSET
TA6 4AW**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY SHAW**

Address: **SHRIDE BARN OTHERY
BRIDGWATER
SOMERSET
TA7 0QL**

Director 1 :

Name: **CLIVE ANTONY GRIFFITHS**

Address: **SHRIDE BARN OTHERY
BRIDGWATER
SOMERSET
TA7 0QL**

Date of Birth:

10/07/1958

Nationality:

British

Occupation:

FOOD INGREDIENTS

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 14/12/2008

Name:

WENDY SHAW

Address:

Shareholding 2:

75 ORDINARY Shares held as at 14/12/2008

Name:

C A GRIFFITHS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**