



Companies House
— for the record —

AR01 (ef)

Annual Return



XS00GEGN

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Company Name: **CALDER INDUSTRIAL MATERIALS LIMITED**

Company Number: **00028073**

Date of this return: **09/10/2009**

SIC codes: **2745**

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

Situation of Registered Office: **C/O CALDER INDUSTRIAL MATERIALS
JUPITER DRIVE
CHESTER
CH1 4EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **HENDERSON**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MAURICE ANTHONY**

Surname: **BAILEY**

Former names:

Service Address: **C/O CALDER INDUSTRIAL MATERIALS
JUPITER DRIVE
CHESTER
CH1 4EX**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID LIVINGSTONE**
Surname: **DONALD**
Former names:
Service Address: **C/O CALDER INDUSTRIAL MATERIALS**
 JUPITER DRIVE
 CHESTER
 CH1 4EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN PAUL**
Surname: **HENDERSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR TOM**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL DETAILS ARE AVAILABLE IN THE ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000000
		<i>Total aggregate nominal value</i>	8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

8000000 ORDINARY Shares held as at 09/10/2009

Name:

CALDER GROUP LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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