



Companies House
— for the record —

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Annual Return



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Company Name: **CALLUND AND COMPANY LIMITED**

Company Number: **01200282**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BOULTERS CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8TL**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP WILLIAM BOND**

Address: **3 DENMARK STREET
WATFORD
HERTS
WD17 4YA**

Director 1 :

Name: **MR DAVID FRED CALLUND**

Address: **OVEYS FARM COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9SQ**

Date of Birth: **15/11/1935**

Nationality: **British**

Occupation: **CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2009

Name:

DAVID FRED CALLUND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

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