



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPCEQXED

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*Company Name:* **CALLUND AND COMPANY LIMITED**

*Company Number:* **01200282**

*Date of this return:* **16/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3 BOULTERS CLOSE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP WILLIAM**

*Surname:* **BOND**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID FRED**

*Surname:*                **CALLUND**

*Former names:*

*Service Address:*        **3 BOULTERS CLOSE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8TL**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 100 ORDINARY shares held as at 2011-08-16  
*Name:* DAVID FRED CALLUND

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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