



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALBERTO LIMITED**

Company Number: **01699103**

Date of this return: **26/12/2013**

SIC codes: **25620**

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

Situation of Registered Office: **CALBERTO GLOVER
SPIRE ROAD
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE37 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES LAURENCE WILLIAM**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRIEVSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1952** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. DIVIDENDS PRO RATA TO THE AMOUNT PAID UP OR CREDITED AS PAID UP PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**

Name & Address : **A. GRIEVSON**

Shareholding 2 : **89990 ORDINARY shares held as at the date of this return**

Name & Address : **N.W. GRIEVSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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