



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27T7V22

Company Name: **CALLUND CONSULTING LIMITED**

Company Number: **02330113**

Date of this return: **25/04/2013**

SIC codes: **84300**

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

Situation of Registered Office: **3 BOULTERS CLOSE
MAIDENHEAD
BERKSHIRE
ENGLAND
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): **PHILIP WILLIAM**

Surname: **BOND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **CALLUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS GAVIN**

Surname: **SILVER**

Former names:

Service Address: **5 OAKESHOTT AVENUE
LONDON
ENGLAND
N6 6NT**

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

Date of Birth: **24/10/1969**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 4

Type: **Person**

Full forename(s): **MATTHIAS REINER**

Surname: **ZEEB**

Former names:

Service Address: **43 SALLSTRASSE
HANNOVER
30171
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/08/1965**

Nationality: **BRITISH**

Occupation: **NONE**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **58229 ORDINARY shares held as at the date of this return**
Name: **DAVID FRED CALLUND**

Shareholding 2 : **33333 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SILVER**

Shareholding 3 : **8438 ORDINARY shares held as at the date of this return**
Name: **MATTHIAS ZEEB**

Authorisation

Authenticated

This form was authorised by one of the following:

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