



Companies House
— for the record —

363a^(ef)

Annual Return



XWP8BBS4

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Company Name: **B.A. CAULKETT LIMITED**

Company Number: **02520447**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

2943

*Registered Office
Address:*

**41 CHURCH LANE
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB21 5EP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE ELIZABETH
CAULKETT**

Address: **WHITE GABLES LOWER ROAD
HUNDON
SUDBURY
SUFFOLK
CO10 8DZ**

Director 1 :

Name: **BARRY ANDREW CAULKETT** *Address:* **WHITE GABLES LOWER ROAD
HUNDON
SUDBURY
SUFFOLK
CO10 8DZ**

Date of Birth: **13/02/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	2	GBP2
B ORDINARY	1	GBP1
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name: **B.A. CAULKETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2009

Name: **A.E. CAULKETT**

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 10/07/2009

Name: **K CAULKETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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