



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **Calico Developments Limited**

Company Number: **02577360**

Date of this return: **28/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **57A STATION APPROACH
HAYES
BROMLEY
KENT
UNITED KINGDOM
BR2 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID DOUGLAS**

Surname: **POPE**

Former names: **POPE**

Service Address: **49 MAYS HILL ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0HS**

Company Director ***I***

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **CALLOW**

Former names: **CALLOW**

Service Address: **49 MAYS HILL ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0HS**

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

Date of Birth: **20/02/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28
Name: DEBORAH CALLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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