



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **CALLEVA FLAVOURINGS LIMITED**

Company Number: **03069148**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1F POLDEN
BUSINESS CENTRE
BRISTOL ROAD
BRIDGWATER
SOMERSET
TA6 4AW**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY SHAW**

Address: **SHRIDE BARN OTHERY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0QL**

Director 1 :

Name: **CLIVE ANTONY GRIFFITHS**

Address: **SHRIDE BARN OTHERY
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0QL**

Date of Birth: **10/07/1958**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/06/2009

Name:

CALLEVA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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