



Companies House
— for the record —

363a_(ef)

Annual Return



X916Y5B8

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **CALLUM LIMITED**

Company Number: **03136250**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**54 ORCHARD CLOSE
FETCHAM
LEATHERHEAD
SURREY
KT22 9JB**

*Register of
Members Address:*

AT REGISTERD OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ELLIOTT**

Address: **54 ORCHARD CLOSE
LEATHERHEAD
SURREY
KT22 9JB**

Director 1 :

Name: **SARAH MASSEY**

Address: **FLAT 2 BUTE HOUSE
107 BRIGHTON ROAD
SUTTON
SURREY
SM2 5SL**

Date of Birth:

27/12/1967

Nationality:

BRITISH

Occupation:

**HAIR AND BEAUTY SALON
MANAGER**

Director 2 :

Name: **CLAIRE SPOONER**

Address: **FLAT 6 BUTE HOUSE
107 BRIGHTON RD
SUTTON
SURREY
SM2 5SL**

Date of Birth:

27/03/1976

Nationality:

BRITISH

Occupation:

MARKETING

Director 3 :

Name: **GARY WATFORD**

Address: **FLAT 1 BUTE HOUSE
107 BRIGHTON ROAD
SUTTON
SURREY
SM2 5SL**

Date of Birth: **01/01/1968**

Nationality: **BRITISH**

Occupation: **YARD MANAGER**

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name: **ADAM JOHN ARSCOTT**

Address:

Name: **SARAH MASSEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **CLAIRE SPOONER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2008

Name: **MARTIN HARVEY PARKER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2008

Name:

GARY WATFORD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2008

Name:

KAI WAH JIMMY CHONG

Address:

Name:

ECHO YINGYI CHONG

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/11/2008

Name:

GERALDINE ANN MCCAFFREY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/11/2008

Name:

R. JONES

Address:

Name:

J. JONES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/11/2008

Name:

LIMPSFIELD PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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