



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA37XG93

Company Name: **CALLUM LIMITED**

Company Number: **03136250**

Date of this return: **30/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **54 ORCHARD CLOSE
FETCHAM
LEATHERHEAD
SURREY
KT22 9JB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **ELLIOTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH**

Surname: **MASSEY**

Former names:

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

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

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**

Occupation: **HAIR AND BEAUTY SALON
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **WATFORD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **YARD MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
	GBP	<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS OR RIGHTS ARE ATTACHED TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

1 ORDINARY Shares held as at 30/11/2009

Name: **ADAM JOHN ARSCOTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

AMY SWEENEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2009

Name:

MARTIN HARVEY PARKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2009

Name:

GARY WATFORD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2009

Name:

KAI WAH JIMMY CHONG

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/11/2009

Name:

GERALDINE ANN MCCAFFREY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/11/2009

Name:

R. JONES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/11/2009

Name:

LIMPSFIELD PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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