



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CALVERS SYSTEMS LIMITED

*Company Number:* 03182454

*Date of this return:* 03/04/2014

*SIC codes:* 62012  
62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 17 HARPER MILL  
MOSSLEY ROAD  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 6QE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LAUREN JANE**

*Surname:* **CALVERLEY**

*Former names:*

*Service Address:* **3 CLEW WAY JINDALEE PERTH WA AUSTRALIA  
3 CLEW WAY, JINDALEE,  
PERTH,  
WA  
AUSTRALIA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL CHARLES**

*Surname:*                            **CALVERLEY**

*Former names:*

*Service Address:*                **17 HARPER MILL  
MOSSLEY ROAD  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 6QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ARE ALL IN THE NAME OF THE DIRECTOR**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHARLES CALVERLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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