



Companies House
— for the record —

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Annual Return



XA8FPGIH

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Company Name: **CALMELS DESIGN & CONSTRUCTION LIMITED**

Company Number: **03722872**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

2745

2811

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 GLENBURNIE ROAD
LONDON
SW17 7NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET CALMELS**

Address: **12 THURLEIGH ROAD
WANDSWORTH COMMON
LONDON
SW12 8UG**

Director 1 :

Name: **LOUIS RICHARD CALMELS**

Address: **12 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth:

15/01/1960

Nationality:

BRITISH

Occupation:

DESIGNER AND BUILDER

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

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

Name: **LOUIS RICHARD CALMELS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2010**

Authenticated: **Yes**