



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1351DRD

Company Name: **CALSERV LIMITED**

Company Number: **04379449**

Date of this return: **17/02/2012**

SIC codes: **33190**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL STEWART**

Surname: **CRABB**

Former names:

Service Address: **7 FLORIN PLACE
HILLMORTON
RUGBY
WARWICKSHIRE
CV21 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL STEWART**

Surname: **CRABB**

Former names:

Service Address: **7 FLORIN PLACE
HILLMORTON
RUGBY
WARWICKSHIRE
CV21 4ED**

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **SURVEY SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **RYAN MARK**

Surname: **CRABB**

Former names:

Service Address: **7 FLORIN PLACE
RUGBY
WARWICKSHIRE
CV21 4ED**

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

Date of Birth: **11/07/1989** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN PATRICIA**

Surname: **CRABB**

Former names:

Service Address: **7 FLORIN PLACE
HILLMORTON
RUGBY
WARWICKSHIRE
CV21 4ED**

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

Date of Birth: **20/05/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **WAYNE ROBERT**

Surname: **CRABB**

Former names:

Service Address: **123 THE SEVERN
DAVENTRY
NORTHAMPTONSHIRE
NN11 4QT**

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

Date of Birth: **23/09/1981**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: W R CRABB

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: N S CRABB

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: S P CRABB

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: R M CRABB

Authorisation

Authenticated

This form was authorised by one of the following:

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