



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZVEQI6J

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*Company Name:* **CALCO STEEL LIMITED**

*Company Number:* **04381459**

*Date of this return:* **26/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **GEORGIAN HOUSE  
34 THOROUGHFARE  
HALESWORTH  
SUFFOLK  
IP19 8AP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MARK RICHARD**

*Surname:* **CALVER**

*Former names:*

*Service Address:* **BRIDGE FARM  
ST. PETER SOUTH ELMHAM  
BUNGAY  
SUFFOLK  
NR35 1NG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS LINDA JEAN**

*Surname:* **CALVER**

*Former names:*

*Service Address:* **BRIDGE FARM  
ST. PETER SOUTH ELMHAM  
BUNGAY  
SUFFOLK  
NR35 1NG**

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

*Date of Birth:* **1960-04-19**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK RICHARD**  
*Surname:*                        **CALVER**  
*Former names:*  
*Service Address:*              **BRIDGE FARM**  
   **ST. PETER SOUTH ELMHAM**  
   **BUNGAY**  
   **SUFFOLK**  
   **NR35 1NG**

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

*Date of Birth:*   **1961-02-26**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULLY PARTICIPATING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**45 ORDINARY Shares held as at 26/02/2010**

*Name:* **LINDA JEAN CALVER**

*Address:*

*Shareholding* : 2

**55 ORDINARY Shares held as at 26/02/2010**

*Name:* **MARK RICHARD CALVER**

*Address:*

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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.