



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALSHIRE LIMITED**

Company Number: **04533920**

Date of this return: **12/09/2010**

SIC codes: **7260**
7415

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

Situation of Registered Office: **1ST FLOOR 2**
WOODBERRY GROVE NORTH FINCHLEY
LONDON
LONDON
UNITED KINGDOM
N12 0DR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER ROBERT BINGHAM**

Surname: **DALY**

Former names:

Service Address: **GREENGATES
BENINGTON PARK
STEVENAGE
HERTFORDSHIRE
SG2 7BU**

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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 : **1 ORDINARY shares held as at 2010-09-12**
Name: **PETER R B DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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