



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X13CUHR4**

*Company Name:* **Calleva Partners Ltd**

*Company Number:* **04652077**

*Date of this return:* **30/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OVERDENE HOUSE 49 CHURCH STREET  
THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 5BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **20 SPENCER GARDENS  
PARKSIDE  
LONDON  
UNITED KINGDOM  
SW14 7AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER KEITH**

*Surname:*                **MAXWELL**

*Former names:*

*Service Address:*        **20 SPENCER GARDENS  
PARKSIDE  
LONDON  
UNITED KINGDOM  
SW14 7AH**

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

*Date of Birth:*    **27/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **20 SPENCER GARDENS  
PARKSIDE  
LONDON  
UNITED KINGDOM  
SW14 7AH**

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

*Date of Birth:* **24/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## 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 30/01/2012 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:* CHRISTOPHER KEITH MAXWELL

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JULIE MAXWELL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE VICKERY

### *Authorisation*

*Authenticated*

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

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