



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **CALLOW SINCLAIR DESIGN LIMITED**

Company Number: **04755957**

Date of this return: **07/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O STAR HOUSE
81A HIGH ROAD
BENFLEET
ESSEX
ENGLAND
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **CALLOW SINCLAIR**

Former names:

Service Address: **28 SOUTH VIEW ROAD
BENFLEET
ESSEX
SS7 5NA**

Company Director **1**

Type: **Person**

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

Surname: **CALLOW SINCLAIR**

Former names:

Service Address: **28 SOUTH VIEW ROAD
BENFLEET
ESSEX
SS7 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P CALLOW-SINCLAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S CALLOW-SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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