



Companies House
— for the record —

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Annual Return



XOSGC75H

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Company Name: **CALDER STRUCTURES LIMITED**

Company Number: **04969636**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3W GREEN
INDUSTRIAL ESTATE
CALDER VALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PL**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE SMITH**

Address: **FLAT 1 11 YORK PLACE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2NP**

Director 1 :

Name: **GRAHAM ALEX BULMER**

Address: **133 NEW ROAD
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
WF4 4PA**

Date of Birth: **26/07/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2 :

Name: **TIMOTHY PAUL CULLEN**

Address: **4 CARLETON MEWS
CARLETON
PONTEFRAC
WEST YORKSHIRE
WF8 3RL**

Date of Birth: **20/06/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/11/2008

Name: **TIM CULLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**