



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/04/2012**

**X175PODC**

*Company Name:* **CALVIN AWDE LTD**

*Company Number:* **05088747**

*Date of this return:* **30/03/2012**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **UNIT 18 PETTERIL SIDE  
HARRABY GREEN BUSINESS PARK  
CARLISLE  
CUMBRIA  
CA1 2SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **AWDE**

*Former names:*

*Service Address:* **APPLE TREE HOUSE  
BURRELLS  
APPLEBY  
CUMBRIA  
CA16 6EE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CALVIN CYRIL**

*Surname:*                **AWDE**

*Former names:*

*Service Address:*        **APPLETREE HOUSE  
BURRELLS  
APPLEBY  
CUMBRIA  
CA16 6EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANT HIRE**

## 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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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 30/03/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE AWDE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CALVIN CYRIL AWDE

## *Authorisation*

*Authenticated*

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

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