



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV3ZP3K6**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **C.A.L.M. BUSINESS DEVELOPMENTS LIMITED**

*Company Number:* **05238216**

---

### *Company Details*

*Period Ending:* **22/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOW COTTAGE 10 LOW  
CROSS  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 1HW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KRISTA LOUISE WEBB**

*Address:* **LOW COTTAGE 10 LOW CROSS,  
WHITTLESEY  
PETERBOROUGH  
PE7 1HW**

---

### *Director 1 :*

*Name:* **MARK ROYLE**

*Address:* **41 FAIRFIELD ROAD  
OLD FLETON  
PETERBOROUGH  
PE2 8BD**

*Date of Birth:*

**04/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

---

### *Director 2 :*

*Name:* **KRISTA LOUISE WEBB**

*Address:* **LOW COTTAGE 10 LOW CROSS,  
WHITTLESEY  
PETERBOROUGH  
PE7 1HW**

*Date of Birth:*

**23/11/1973**

*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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>ORDINARY A</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>30</b>	<b>GBP30</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **5 ORDINARY A Shares held as at 22/09/2008**

*Name:* **THE TRUSTEES OF D YOULES GRANDCHILREN S DISC TRUST**  
*Address:* **C/O LOW COTTAGE 10 LOW CROSS WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 1HW**

---

#### Shareholding 2:

##### **10 ORDINARY Shares held as at 22/09/2008**

*Name:* **KRISTA WEBB**  
*Address:* **LOW COTTAGE 10 LOW CROSS WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE7 1HW**

---

*Shareholding 3:*

**5 ORDINARY A Shares held as at 22/09/2008**

*Name:* **THE TRUSTEES OF J ROYLE GRANDCHILDREN S DISC TRUST**  
*Address:* **CLIFFLEY DENE 41 FAIRFIELD ROAD FLETON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 8BD**

---

*Shareholding 4:*

**10 ORDINARY Shares held as at 22/09/2008**

*Name:* **MARK ROYLE**  
*Address:* **CLIFFLEY DENE 41 FAIRFIELD ROAD FLETON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 8DB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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