



Companies House
— for the record —

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Annual Return



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Company Name: **CALCULUS CONSULTANTS LIMITED**

Company Number: **05494684**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**40 SOUTHMOOR ROAD
OXFORD
UNITED KINGDOM
OX2 6RD**

*Register of
Members Address:*

**40 SOUTHMOOR ROAD
OXFORD
UNITED KINGDOM
OX2 6RD**

*Register of Debenture
Holders Address:*

**40 SOUTHMOOR ROAD
OXFORD
UNITED KINGDOM
OX2 6RD**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD MYLES KNIGHTON** *Address:* **40 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RD**

Director 1 :

Name: **ROSEMARY CAMERON** *Address:* **40 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RD**

Date of Birth: **30/09/1960** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 2 :

Name: **EDWARD MYLES KNIGHTON** *Address:* **40 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RD**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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 29/06/2009 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 29/06/2009

Name: **EDWARD KNIGHTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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