



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALMAR FRAMING LTD**

Company Number: **05511990**

Date of this return: **18/07/2015**

SIC codes: **47990**

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

Situation of Registered Office: **19 RICHMOND ROAD
EXETER
DEVON
EX4 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA JO**

Surname: **BATE**

Former names:

Service Address: **14 MEADOW CLOSE
LYMPSTONE
EXMOUTH
DEVON
EX8 5LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP GORDON**

Surname: **BATE**

Former names:

Service Address: **14 MEADOW CLOSE
LYMPSTONE
EXMOUTH
DEVON
EX8 5LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1955** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. THE VOTING SHARE RIGHTS COVER THE RIGHT TO VOTE AT SHAREHOLDERS MEETINGS, DECLARE DIVIDENDS AND TO DIVIDE THE COMPANY'S PROPERTY ON A WINDING UP BASIS. THERE ARE EQUAL VOTING RIGHTS WITH OTHER SHAREHOLDERS ON ISSUE OR TRANSFER OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILLIP GORDON BATE

Authorisation

Authenticated

This form was authorised by one of the following:

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