



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **SA CALVERT LIMITED**

Company Number: **05563585**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**4A HIGHTOWN
SANDBACH
CHESHIRE
CW11 1AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALICE JOAN CALVERT**

Address: **24 THORN TREE DRIVE
CREWE
CHESHIRE
CW1 4UA**

Director 1 :

Name: **ALICE JOAN CALVERT**

Address: **24 THORN TREE DRIVE
CREWE
CHESHIRE
CW1 4UA**

Date of Birth:

26/03/1966

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 2 :

Name: **STEPHEN ANDREW
CALVERT**

Address: **24 THORNTREE DRIVE
CREWE
CHESHIRE
CW1 4UA**

Date of Birth:

07/05/1969

Nationality:

BRITISH

Occupation:

GAS RETAILER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2008

Name: **STEPHEN ANDREW CALVERT**
Address: **24 THORN TREE DRIVE**
CREWE
CHESHIRE
CW1 4UA

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name: **ALICE JOAN CALVERT**
Address: **24 THORN TREE DRIVE**
CREWE
CHESHIRE
CW1 4UA

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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