



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y2FRE

Company Name: **CALDER FINCO UK LTD**

Company Number: **05721362**

Date of this return: **24/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE
CH1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID LIVINGSTONE**

Surname: **DONALD**

Former names:

Service Address: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE
CH1 4EX**

Company Director **1**

Type: **Person**

Full forename(s): **JUERGEN**

Surname: **DIEGRUBER**

Former names:

Service Address: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE
CH1 4EX**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/04/1961**

Nationality: **GERMAN**

Occupation: **PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DAVID LIVINGSTONE**

Surname: **DONALD**

Former names:

Service Address: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE
CH1 4EX**

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

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MYRA**

Surname: **TABOR**

Former names:

Service Address: **JUPITER DRIVE**
 CHESTER WEST EMPLOYMENT PARK
 CHESTER
 CHESHIRE
 CH1 4EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD BENJAMIN**

Surname: **TRAVERS**

Former names:

Service Address: **JUPITER DRIVE
CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE
CH1 4EX**

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

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2710000
		<i>Aggregate nominal value</i>	2710000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2710000
		<i>Total aggregate nominal value</i>	2710000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **2710000 ORDINARY shares held as at the date of this return**
Name: **CALDERGROUP SWISS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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