Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2013**

X2AJH416

Company Name:	**THE CALF COMPANY (EUROPE) LIMITED**
Company Number:	**06595688**
Date of this return:	**16/05/2013**
SIC codes:	**01500**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 27 MERIDIAN HOUSE** **ROAD ONE, WINSFORD INDUSTRIAL ESTATE** **WINSFORD** **CHESHIRE** **ENGLAND** **CW7 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **BARROW**

Former names:

Service Address: **SUITE 27 ROAD ONE**
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3QG

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN BARROW**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JACQUELINE ANN BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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