



Companies House
— for the record —

363a^(ef)

Annual Return



XDIEODGN

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **CALLUM MAXWELL LIMITED**

Company Number: **06689667**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

*Register of
Members Address:*

**THE PICASSO
BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

*Register of Debenture
Holders Address:*

**THE PICASSO
BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Details of Officers of the Company

Director 1 :

Name: **MR STUART JOHN POWERS** *Address:* **39 DURKAR LOW LANE
DURKAR
WAKEFIELD
WEST YORKSHIRE
WF4 3BQ**

Date of Birth: **22/03/1950** *Nationality:* **BRITISH** *Occupation:* **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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/09/2009

Name: **STUART POWERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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