



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CALLUM MAXWELL LIMITED
<i>Company Number:</i>	06689667
<i>Date of this return:</i>	04/09/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORTHCHURCH BUSINESS CENTRE SUITE 6 84 QUEEN STREET SHEFFIELD UNITED KINGDOM S1 2DW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BUCKNELL WHITEHOUSE LIMITED
NORTHCHURCH BUSINESS CENTRE SUITE 6
84 QUEEN STREET
SHEFFIELD
S1 2DW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **POWERS**

Former names:

Service Address: **39 DURKAR LOW LANE
DURKAR
WAKEFIELD
WEST YORKSHIRE
WF4 3BQ**

Country/State Usually Resident: **WEST YORKSHIRE**

Date of Birth: **22/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: STUART POWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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