



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALIFORNIA ENTERPRISES LIMITED**

Company Number: **06749319**

Date of this return: **14/11/2013**

SIC codes: **93290**

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

Situation of Registered Office: **11 AMBERSIDE
WOOD LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4TP**

Officers of the company

Company Secretary 1

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

Surname: **SMEDLEY**

Former names:

Service Address: **13-14 MARINE PARADE
GREAT YARMOUTH
NORFOLK
NR30 3AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE ANN**

Surname: **SMEDLEY**

Former names:

Service Address: **13-14 MARINE PARADE
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 3AH**

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**

Occupation: **CHAUFFEURS**

Company Director **2**

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

Surname: **SMEDLEY**

Former names:

Service Address: **13-14 MARINE PARADE
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 3AH**

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

Date of Birth: **19/02/1946** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING, DIVIDEND, AND CAPITAL RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANN SMEDLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK SMEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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