Companies House

AR01 (ef)

Annual Return

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Company Name:	**CALIFORNIA ENTERPRISES LIMITED**
Company Number:	**06749319**
Date of this return:	**14/11/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

VOTING, DIVIDEND, AND CAPITAL RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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.