



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACALLAM LTD**

Company Number: **06804412**

Date of this return: **28/01/2016**

SIC codes: **68100**
70229
74902

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

Situation of Registered Office: **C/O BUTLER & CO LLP**
3RD FLOOR
126-134 BAKER STREET
LONDON
W1U 6UE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HARPER**

Former names:

Service Address: **13B PEMBRIDGE SQUARE
LONDON
UNITED KINGDOM
W2 4EH**

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

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 shares held as at the date of this return
Name: JONATHAN HARPER

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return
Name: DANICA FARRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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