



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

X4FXT56W

Company Name: **CALICA CONSULTANTS LTD**

Company Number: **07762797**

Date of this return: **05/09/2015**

SIC codes: **88990**

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

Situation of Registered Office: **131 BOUNDARY ROAD
WALTHAMSTOW
LONDON
E17 8NQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CALICA**

Former names:

Service Address: **131 BOUNDARY ROAD
WALTHAMSTOW
LONDON
UNITED KINGDOM
E178NQ**

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

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **ROULSTON CALICA**

Former names:

Service Address: **131 BOUNDARY ROAD
WALTHAMSTOW
LONDON
UNITED KINGDOM
E178NQ**

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

Date of Birth: **20/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR IN EDUCATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARVYN CALICA**

Authorisation

Authenticated

This form was authorised by one of the following:

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