



Companies House

AR01 (ef)

Annual Return



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Company Name: **Calsite Company**

Company Number: **08039623**

Date of this return: **20/04/2016**

SIC codes: **66220**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **STANTON HOUSE 41 BLACKFRIARS ROAD
SALFORD
LANCASHIRE
UNITED KINGDOM
M3 7DB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **5 RINGLEY PARK RINGLEY ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
ENGLAND
M45 7NT**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	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 20/04/2016 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON PAUL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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