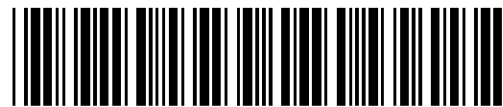




Annual Return

Company Name: **CALDWELL ASSOCIATES LTD**

Company Number: **08109262**



Received for filing in Electronic Format on the: **14/07/2016**

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Company Name: **CALDWELL ASSOCIATES LTD**

Company Number: **08109262**

Date of this return: **18/06/2016**

Sic Codes: **99999**

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

Situation of **5 SWAN ALLEY CHURCH WALKS ORMSKIRK LANCASHIRE**

Registered Office: **L39 2EQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DAVID**
Surname: **CALDWELL**
Service Address: **5 SWAN ALLEY ORMSKIRK CHURCH WALKS**
UNITED KINGDOM L39 2EQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY D 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)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this return DAVID CALDWELL
Shareholding 2: Name:	1 ORDINARY A shares held as at the date of this return DAVID CALDWELL
Shareholding 3: Name:	1 ORDINARY B shares held as at the date of this return DAVID CALDWELL
Shareholding 4: Name:	1 ORDINARY C shares held as at the date of this return DAVID CALDWELL
Shareholding 5: Name:	1 ORDINARY D shares held as at the date of this return DAVID CALDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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

