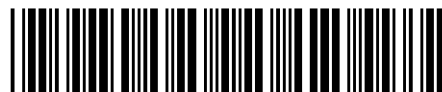




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

X52UTQ3O

Company Name: **CALIDAD SUPPORT SERVICES LIMITED**

Company Number: **08392493**

Date of this return: **07/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA ELIZABETH**

Surname: **SHAUGHNESSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **SHAUGHNESSY**

Former names:

Service Address: **11 QUEENS ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/02/2016 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 : **65 ORDINARY shares held as at the date of this return**
35 shares transferred on 2015-04-01

Name: **JAMES ANTHONY SHAUGHNESSY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**

Name: **DIANA ELIZABETH SHAUGHNESSY**

Authorisation

Authenticated

This form was authorised by one of the following:

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