



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALLUM INTERNATIONAL LIMITED**

Company Number: **SC182906**

Date of this return: **12/02/2016**

SIC codes: **01430**
82990
93199

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

Situation of Registered Office: **CLYDESDALE BANK CHAMBERS,
DALRY
AYRSHIRE
KA24 5AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM PETER**

Surname: **BORWICK**

Former names:

Service Address: **THE CARRIAGE HOUSE
BLAIR
DALRY
AYRSHIRE
KA24 4ER**

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL POLO PLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE, ORDINARY SHARES, EQUAL VOTING RIGHTS, RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.

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 12/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BORWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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