



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2010**

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*Company Name:* **CALDECOTT & SONS(WREXHAM 1914)LIMITED**

*Company Number:* **00138795**

*Date of this return:* **30/03/2010**

*SIC codes:* **9303**

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

*Situation of Registered Office:* **12 , PENYBRYN,  
WREXHAM  
LL13 7HY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHARLES STEPHEN**

*Surname:* **CALDECOTT**

*Former names:*

*Service Address:* **WHITEGATES 6 WYNNSTAY LANE  
MARFORD  
WREXHAM  
CLWYD  
LL12 8LA**

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*Company Director*     **1**

*Type:* **Person**  
*Full forename(s):* **CHARLES STEPHEN**  
*Surname:* **CALDECOTT**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1963-03-14**                      *Nationality:* **BRITISH**  
*Occupation:* **UNDERTAKER**

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*Company Director*     **2**

*Type:* **Person**  
*Full forename(s):* **SHEILA BROSTER**  
*Surname:* **ROBERTS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1929-05-07**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**375 ORDINARY Shares held as at 30/03/2010**

*Name:* **C.S. CALDECOTT**

*Address:*

*Shareholding* : 2

**225 ORDINARY Shares held as at 30/03/2010**

*Name:* **S.B. ROBERTS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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