



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CALDERGREEN LTD
<i>Company Number:</i>	04217010
<i>Date of this return:</i>	15/05/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FAIRWAYS HOUSE GEORGE STREET MANCHESTER M25 9WS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

Company Director **1**

Type: **Person**
Full forename(s): **ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

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

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEAH MALKE**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
MANCHESTER
LANCASHIRE
M7 4RU**

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

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 15/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ISAAC DOV BAMBERGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLOMON BAMBERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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