



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALDECOTE LIMITED**

Company Number: **06136684**

Date of this return: **05/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **DOVECOTE COTTAGE
CLARKES LANE GOODERSTONE
KINGS LYNN
NORFOLK
PE33 9BY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **ANDREWARTHA**

Former names:

Service Address: **DOVECOTE COTTAGE CLARKES LANE
GOODERSTONE
KINGS LYNN
NORFOLK
PE33 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GARY ANDREWARTHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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