



Companies House
— for the record —

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Annual Return



XR2OE32X

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **CALANDO FINANCE LIMITED**

Company Number: **01456172**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**115A ST JOHN'S HILL
SEVENOAKS
KENT
TN13 3PE**

*Register of
Members Address:*

**115A ST JOHNS HILL
SEVENOAKS
KENT
TN13 3PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOSEPH JOHNSTONE**
WICKHAM

Address: **77 MANOR ROAD SOUTH**
HINCHLEY WOOD
ESHER
SURREY
KT10 0QB

Director 1 :

Name: **GEORGINA SUSAN TAYLOR** *Address:* **APPLE TREE COTTAGE MAIDSTONE**
ROAD HORSMONDEN
TONBRIDGE
KENT
TN12 8NE

Date of Birth: **26/08/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT JOSEPH**
JOHNSTONE WICKHAM

Address: **77 MANOR ROAD SOUTH**
HINCHLEY WOOD
ESHER
SURREY
KT10 0QB

Date of Birth: **25/03/1934** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 12/09/2008

Name: **ROBERT JOSEPH JOHNSTONE WICKHAM**

Address: **77 MANOR ROAD SOUTH**

HINCHLEY WOOD

ESHER

SURREY

KT10 0QB

Shareholding 2:

25 ORDINARY Shares held as at 12/09/2008

Name: **GEORGINA SUSAN TAYLOR**

Address: **APPLE TREE COTTAGE MAIDSTONE ROAD HORSMONDEN**

TONBRIDGE

KENT

TN12 8NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**