



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **CALICO SERVICES LIMITED**

Company Number: **02093454**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SNELLS MEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JG**

Details of Officers of the Company

Company Secretary 1:

Name: **ROY MALCOLM ALLEN**

Address: **8 SNELLS MEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JG**

Director 1 :

Name: **JACQUELINE MAY ALLEN**

Address: **8 SNELLS MEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JG**

Date of Birth:

28/09/1943

Nationality:

BRITISH

Occupation:

BOOK-KEEPER

Director 2 :

Name: **ROY MALCOLM ALLEN**

Address: **8 SNELLS MEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JG**

Date of Birth:

26/06/1943

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 08/11/2008

Name: **JACQUELINE M. ALLEN**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 08/11/2008

Name: **ROY M. ALLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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