



Companies House
— for the record —

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Annual Return



XUUS6BLF

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **CALOR GROUP LIMITED**

Company Number: **02099146**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ATHENA HOUSE ATHENA AT REGISTERED
DRIVE TACHBROOK OFFICE
PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE JAMES WHORTON**

Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **GEERT GYSELINCK**

Address: **ATHENA HOUSE ATHENA DRIVE,
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/03/1957** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **ALEX PAUL HUIJGEN**

Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/11/1951** *Nationality:* **Dutch**

Occupation: **SENIOR VICE PRESIDENT**

Director 3 :

Name: **STEPHEN RENNIE** Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **13/02/1954** Nationality: **British** Occupation: **MANAGING 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	168997494	GBP84498747

TOTALS

168997494	GBP84498747
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

168997494 ORDINARY Shares held as at 10/05/2009

Name: **SHV ENERGY HOLDINGS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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