



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALCUTT MACLEAN STANDEN LETTINGS LIMITED**

Company Number: **02988786**

Date of this return: **10/11/2009**

SIC codes: **7031**

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

Situation of Registered Office: **THE GRANARY BRIDGE STREET
WYE
ASHFORD
KENT
TN25 5ED**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER STRACHAN CAMPANY**

Surname: **WOOD**

Former names:

Service Address: **STELLING LODGE OAST
PETHAM
CANTERBURY
KENT
CT4 5PS**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH RUTH**

Surname: **WOOD**

Former names:

Service Address: **THE GRANARY BRIDGE STREET
WYE
ASHFORD
KENT
TN25 5ED**

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

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 10/11/2009

Name:

SARAH WOOD

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 10/11/2009
13 DISPOSED OF IN PERIOD ON 10/11/2009**

Name: **CHRISTOPHER CALCUTT**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 10/11/2009
13 DISPOSED OF IN PERIOD ON 10/11/2009**

Name: **ANGUS MACLEAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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