



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL4Y2XQ9**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **CALLOW WOODS LIMITED**

*Company Number:* **03321835**

---

### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0201**

*Registered Office  
Address:*

**THE CALLOW  
MONMOUTH  
NP25 5RL**

*Register of  
Members Address:*

**THE CALLOW  
MONMOUTH  
NP25 5RL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN CYRIL MARKHAM DAVID** *Address:* **THE CALLOW  
MONMOUTH  
NP25 5RL**

---

*Director 1 :*

*Name:* **MRS JOHANNA MARY  
BARBARA DAVID** *Address:* **THE CALLOW  
MONMOUTH  
NP25 5RL**

*Date of Birth:* **20/05/1949** *Nationality:* **BRITISH** *Occupation:* **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>
<b>ORDINARY</b>	<b>275001</b>	<b>GBP275001</b>
<b>TOTALS</b>	<b>275001</b>	<b>GBP275001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**275001 ORDINARY Shares held as at 20/02/2008**

*Name:*

**JOHANNA MARY BARBARA      DAVID**

*Address:*

**THE CALLOW  
MONMOUTH  
NP25 5RL**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2008**

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