



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03321835**



X80LK3N0

*Received for filing in Electronic Format on the:* **17/03/2005**

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*Company Details*

*Made Up Date:* **20/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**0201**

**FORESTRY AND LOGGING**

*Registered Office:  
Address:*

**THE CALLOW  
MONMOUTH  
NP25 5RL**

*Register of  
Members Address:*

**THE CALLOW  
MONMOUTH  
NP25 5RL**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBIN CYRIL MARKHAM  
DAVID**

*Address:* **THE CALLOW  
MONMOUTH NP25 5RL**

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*Director 1:*

*Name:* **MRS JOHANNA MARY  
BARBARA DAVID**

*Address:* **THE CALLOW  
MONMOUTH NP25 5RL**

*Date of Birth:* **20/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, 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 20/02/2005**

*Name:* **JOHANNA MARY BARBARA DAVID**

*Address:* **THE CALLOW  
MONMOUTH NP25 5RL**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**  
**CHANGED REGISTER OF MEMBERS ADDRESS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**