



Companies House
— for the record —

AR01 (ef)

Annual Return



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X185WNMK

Company Name: **THE CALENDAR CLUB LIMITED**

Company Number: **03540821**

Date of this return: **03/04/2012**

SIC codes: **47190**
47610
47650

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

Situation of Registered Office: **EXE BOX MATFORD PARK ROAD**
MATFORD
EXETER
DEVON
UNITED KINGDOM
EX2 8FD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENDRIK ANDREW**

Surname: **VOLLERS**

Former names:

Service Address: **OTTER HOUSE
HARPFORD
SIDMOUTH
DEVON
EX10 0NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY CLIFTON ARMSTRONG**

Surname: **BECK**

Former names:

Service Address: **12 GRENDON BUILDING
PRESTON STREET
EXETER
DEVON
EX1 1DN**

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

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **COLCLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HOFFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/01/1967** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JIM**

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/09/1953**

Nationality: **US**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HENDRIK ANDREW**

Surname: **VOLLERS**

Former names:

Service Address: **OTTER HOUSE
HARPFORD
SIDMOUTH
DEVON
EX10 0NH**

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

Date of Birth: **27/09/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MARC THOMAS**

Surname: **WINKELMAN**

Former names:

Service Address: **304 HILLCREST CT
AUSTIN TX
TEXAS 78746
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/01/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	415000
		<i>Aggregate nominal value</i>	415000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	415000
		<i>Total aggregate nominal value</i>	415000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **207915 ORDINARY shares held as at the date of this return**
Name: **OTTER HOUSE GROUP LTD**

Shareholding 2 : **207085 ORDINARY shares held as at the date of this return**
Name: **CALENDAR CLUB LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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