



Companies House

AR01 (ef)

Annual Return



X49KW1RS

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **CALMAG LIMITED**

Company Number: **04234707**

Date of this return: **14/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **RIVERVIEW BUILDINGS BRADFORD ROAD
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
BD20 5JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **WYSOCKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **WYSOCKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1967** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES JOHN**

Surname: **WYSOCKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **15 ORDINARY C shares held as at the date of this return**
Name: **ANGELA WYSOCKI**

Shareholding 2 : **51 ORDINARY A shares held as at the date of this return**
Name: **CHARLES WYSOCKI**

Shareholding 3 : **49 ORDINARY B shares held as at the date of this return**
Name: **CHARLES AND ANGELA WYSOCKI**

Shareholding 4 : **15 ORDINARY D shares held as at the date of this return**
Name: **CHARLES AND ANGELA WYSOCKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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