



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALIKO LTD**

Company Number: **04282574**

Date of this return: **06/09/2014**

SIC codes: **62020**
62090

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

Situation of Registered Office: **SUITE 199 KEMP HOUSE**
152-160 CITY ROAD
LONDON
EC1V 2NX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIES LIMITED**

*Registered or
principal address:* **152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04603307**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **CAMPBELL**

Former names:

Service Address: **12 ANGLIA HOUSE
SALMON LANE
LONDON
E14 7PW**

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

Date of Birth: **28/01/1960** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

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 06/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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