



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10W1EX6

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*Company Name:* **CALUMET (WALLINGFORD) LIMITED**

*Company Number:* **04570140**

*Date of this return:* **23/10/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **25 HART STREET  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2AR**

**Officers of the company**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNERSTONES SECRETARIES LTD**  
*Registered or principal address:* **25 HART STREET  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2AR**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06898888**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN**  
*Surname:*                         **JOHNSTONE**  
*Former names:*  
*Service Address:*                **23 COWLEY ROAD**  
   **LITTLEMORE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **OX4 4LE**

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

*Date of Birth:*   **30/12/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HAS VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HAS NO VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/10/2009**

*Name:*

**IAN JOHNSTONE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 23/10/2009**

*Name:*

**MICHAEL JOHNSTONE**

*Address:*

## Presenter information

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*Contact Name:* **JM Bennett Ltd**  
*Address:* **Mrs JM Bennett**  
**25 Hart Street**  
**Henley - On - Thames**  
**Oxon**  
**RG9 2AR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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