



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **Calumet (Wallingford) Limited**

Company Number: **04570140**

Date of this return: **23/10/2010**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

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

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**

Company Director ***I***

Type: **Person**

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

Surname: **JOHNSTONE**

Former names:

Service Address: **35 BARTON LANE
HEADINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX3 9JW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
HAS VOTING RIGHTS			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 2010-10-23
Name: IAN JOHNSTONE

Shareholding 2 : 1 ORDINARY A shares held as at 2010-10-23
Name: MICHAEL JOHNSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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