



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O28BEQ**

*Company Name:* **CALLING BRANDS LIMITED**

*Company Number:* **04619585**

*Date of this return:* **17/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **60 GREAT PORTLAND STREET  
LONDON  
W1W 7RT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS SUSANNA**

*Surname:* **EWING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **87 ST GABRIELS ROAD  
LONDON  
NW2 4DU**

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

*Date of Birth:* **10/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ASHLEY GRAHAM**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **9 PELHAM CRESCENT  
SOUTH KENSINGTON  
LONDON  
MIDDLESEX  
SW7 2NP**

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

*Date of Birth:*    **28/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58400</b>
		<i>Aggregate nominal value</i>	<b>58400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>87600</b>
		<i>Aggregate nominal value</i>	<b>87600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146000</b>
		<i>Total aggregate nominal value</i>	<b>146000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : **87600 ORDINARY A shares held as at the date of this return**  
*Name:* **THE ENGINE GROUP LIMITED**

*Shareholding 2* : **58400 ORDINARY shares held as at the date of this return**  
*Name:* **THE ENGINE GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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