



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LNRW0

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **CALLIZIAN LIMITED**

Company Number: **04786031**

Date of this return: **17/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **16 CYRIL ROAD
NORWICH
NORFOLK
NR7 0XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID HARROWVEN LIMITED**

*Registered or
principal address:* **16 CYRIL ROAD
NORWICH
NORFOLK
ENGLAND
NR7 0XL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3449951**

Company Director ***I***

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **SEDGLEY WOODROW LANE
GREAT MOULTON
NORWICH
NORFOLK
NR15 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING PARTICIPATING			

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 17/05/2013 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 RICHARD COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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