



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALIBON LIMITED**

*Company Number:* **04883883**

*Date of this return:* **01/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ST. JAMES HOUSE 9-15 ST. JAMES ROAD  
SURBITON  
SURREY  
KT6 4QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CA SOLUTIONS LTD**

*Registered or  
principal address:* **2ND FLOOR ST. JAMES HOUSE 9-15  
ST. JAMES ROAD  
SURBITON  
SURREY  
KT6 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3593614**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MICHELLE**

*Surname:*                                **LOCKE**

*Former names:*

*Service Address:*                        **177 GRANGEHILL ROAD  
ELTHAM  
LONDON  
SE9 1SR**

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

*Date of Birth:*    **15/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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* : **2 ORDINARY shares held as at 2010-09-01**  
*Name:* **DAVID BOOTH**

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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.