



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **CALLIS CYMRU LIMITED**

Company Number: **05726305**

Date of this return: **01/03/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **65 LLANDENNIS AVENUE**
CYNCOED
CARDIFF
CARDIFF
WALES
CF23 6JF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR. RUTH**

Surname: **MORGAN**

Former names:

Service Address: **65 LLANDENNIS AVENUE
CYNCOED
CARDIFF
CF23 6JF**

Country/State Usually Resident: **WALES**

Date of Birth: **14/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : **1 ORDINARY shares held as at 2011-03-01**
Name: **RUTH MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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