



Companies House

AR01 (ef)

Annual Return



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Company Name: **Caldew Capital Limited**

Company Number: **06732385**

Date of this return: **24/10/2015**

SIC codes: **70221**

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

Situation of Registered Office: **SATRA INNOVATION PARK SATRA HOUSE, ROCKINGHAM ROAD,
KETTERING
NORTHANTS
ENGLAND
NN16 9JD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AFP SERVICES LIMITED**

Registered or principal address: **SATRA INNOVATION PARK SATRA HOUSE
ROCKINGHAM ROAD
KETTERING
NORTHANTS
ENGLAND
NN16 9JD**

European Economic Area (EEA) Company

Register Location: **KETTERING, NORTHANTS, ENGLAND**
Registration Number: **04511386**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **BESWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **BESWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	5
	SHARES	<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES IN THE FINANCIAL YEAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **3 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **JEREMY BESWICK**

Shareholding 2 : **2 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **SOPHIE BESWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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