



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALLISTER SOFTWARE LTD**

*Company Number:* **08268647**

*Date of this return:* **25/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **22 WESTACOTT MEADOW  
BARNSTAPLE  
DEVON  
EX32 8QX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CLAIRE VALERIE**

*Surname:* **CALLISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROSS JOHN**

*Surname:* **CALLISTER**

*Former names:*

*Service Address:* **22 WESTACOTT MEADOW  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX32 8QX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/06/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **7 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ROSS JOHN CALLISTER**

*Shareholding 2* : **3 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CLAIRE VALERIE CALLISTER**

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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.