



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2014**

X3I0QQAZ

Company Name: **CALANDO CAPITAL LIMITED**

Company Number: **08713483**

Date of this return: **01/10/2014**

SIC codes: **64991**

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

Situation of Registered Office: **115A ST. JOHNS HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOSEPH JOHNSTONE**

Surname: **WICKHAM**

Former names:

Service Address: **115A ST JOHNS HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3PE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEORGINA SUSAN**

Surname: **NAUDE**

Former names:

Service Address: **115A ST JOHNS HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOSEPH JOHNSTONE**

Surname: **WICKHAM**

Former names:

Service Address: **115A ST JOHNS HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT JOSEPH JOHNSTONE WICKHAM

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: GEORGINA SUSAN NAUDE

Authorisation

Authenticated

This form was authorised by one of the following:

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