



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALAIS7 LTD**

Company Number: **09617971**

Date of this return: **02/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **4 PEARCE COURT
38 CHILBOLTON AVENUE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5GE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MORTON**

Former names:

Service Address: **4 PEARCE COURT**
 38 CHILBOLTON AVENUE
 WINCHESTER
 HAMPSHIRE
 ENGLAND
 SO22 5GE

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/06/2016 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 : **1 ORD shares held as at the date of this return**
Name: **ANDREW DAVID MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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