



Companies House
— for the record —

363a_(ef)

Annual Return



X3UBH2E2

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **CALVERTON FACTORS LIMITED**

Company Number: **03612551**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALVERTON HOUSE 1
KELLER CLOSE
KILN FARM
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK11 3LL**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER LAWSON WATT** *Address:* **18 KIPLING DRIVE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6QY**

Director 1 :

Name: **MARK GERARD BYRNE** *Address:* **MANOR LODGE
MAIDS MORETON
BUCKINGHAMSHIRE
ENGLAND
MK18 1QA**

Date of Birth: **27/11/1960** *Nationality:* **BRITISH** *Occupation:* **FACTORING DIRECTOR**

Director 2 :

Name: **PETER GRAHAM CORDREY** *Address:* **OCKHAM END OLD LANE
COBHAM
SURREY
ENGLAND
KT11 1NF**

Date of Birth: **01/06/1947** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 3 :

Name: **ALAN JOHN HICKOX**

Address: **111 SHIRLEY AVENUE
CROYDON
SURREY
ENGLAND
CR0 8SQ**

Date of Birth:
 03/06/1949

Nationality:
 BRITISH

Occupation:
 CHARTERED ACCOUNTANT

Director 4 :

Name: **CHRISTOPHER LAWSON
WATT**

Address: **18 KIPLING DRIVE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6QY**

Date of Birth:
 12/05/1957

Nationality:
 BRITISH

Occupation:
 FACTORING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300001	GBP300001.00

TOTALS

300001	GBP300001.00
---------------	---------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 ORDINARY Shares held as at 18/07/2008

Name: **MARK GERARD BYRNE**

Address: **MANOR LODGE
MAIDS MORETON
BUCKINGHAMSHIRE
ENGLAND
MK18 1QA**

Shareholding 2:

150001 ORDINARY Shares held as at 18/07/2008

Name: **CAPITAL & FINANCE LIMITED**

Address: **OCKHAM END OLD LANE
COBHAM
SURREY
ENGLAND
KT11 1NF**

Shareholding 3:

**0 ORDINARY Shares held as at 18/07/2008
1 DISPOSED OF IN PERIOD ON 08/04/2008**

Name: **ASHLEY GEORGE DAVID THOMAS**

Address: **10 CAMPDEN HILL MANSIONS
EDGE STREET
LONDON
ENGLAND
W8 7PL**

Shareholding 4:

75000 ORDINARY Shares held as at 18/07/2008

Name:

CHRISTOPHER LAWSON WATT

Address:

**18 KIPLING DRIVE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6QY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**