



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALASTONE TECHNOLOGY LIMITED**

Company Number: **08554475**

Date of this return: **03/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **BIRCHIN COURT 20 BIRCHIN LANE
LONDON
EC3V 9DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ARTHUR**

Surname: **COLQUHOUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1975**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **JOLYON**

Surname: **GRIFFITHS**

Former names:

Service Address: **KINGS HOUSE 36-37 KING STREET
LONDON
UNITED KINGDOM
EC2V 8BB**

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

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JULIEN**

Surname: **HAMMERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **4**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 03/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CALASTONE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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