



Annual Return

Company Name: **THE CALF COMPANY (EUROPE) LIMITED**

Company Number: **06595688**



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Company Name: **THE CALF COMPANY (EUROPE) LIMITED**

Company Number: **06595688**

Date of this return: **16/05/2016**

Sic Codes: **01500**

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

Situation of
Registered Office: **SUITE 27 MERIDIAN HOUSE ROAD ONE, WINSFORD INDUSTRIAL
ESTATE WINSFORD CHESHIRE
CW7 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JACQUELINE ANN**
Surname: **BARROW**
Service Address: **SUITE 27 ROAD ONE WINSFORD WINSFORD INDUSTRIAL ESTATE
ENGLAND CW7 3QG**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN**
Surname: **BARROW**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN BARROW**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JACQUELINE ANN BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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

