



Companies House
— for the record —

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Annual Return



XAFHW5FJ

Received for filing in Electronic Format on the: **06/12/2008**

Company Name: **CALPERNA LTD**

Company Number: **06417535**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**7 BISCOE WAY
LONDON
SE13 5EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIPPA ELIZABETH
KEOGH**

Address: **7 BISCOE WAY
LONDON
SE13 5EE**

Director 1 :

Name: **KEVIN MICHAEL KIRK**

Address: **7 BISCOE WAY
LONDON
SE13 5EE**

Date of Birth:
18/04/1958

Nationality:
BRITISH

Occupation:
IT CONSULTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2008

Name:

KEVIN KIRK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/12/2008**

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