



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2013**

X2ECP9OR

Company Name: **CALEVA PROCESS SOLUTIONS LTD.**

Company Number: **03073156**

Date of this return: **25/06/2013**

SIC codes: **28990**

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

Situation of Registered Office: **EARLEY WORKS
BUTTS POND IND. ESTATE
STURMINSTER NEWTON
DORSET
DT10 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **6 BATH HILL COURT
BATH ROAD
BOURNEMOUTH
DORSET
BH1 2HW**

Company Director **1**

Type: **Person**
Full forename(s): **RAJ KUMAR**

Surname: **BUDHRAJA**

Former names:

Service Address: **2/B 34 WINDERMERE C.H.S.LTD**
 OFF VERSOVA LINK ROAD ADHERI (WEST)
 MUMBAI
 INDIA
 400 053

Country/State Usually Resident: **INDIA**

Date of Birth: **12/12/1946** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RENU RAJKUMAR**

Surname: **BUDHRAJA**

Former names: **KAPOOR**

Service Address: **PO Box 400 053**
 2B FLAT NO. 34
 WINDERMERE OFF LINK ROAD
 ANDHERI (W), MUMBAI
 INDIA/MAHARASHTRA
 INDIA/MAHARASHTRA
 400 053

Country/State Usually Resident: **INDIA/MAHARASHTRA**

Date of Birth: **05/03/1954** *Nationality:* **INDIAN**

Occupation: **PHARMACEUTICAL MACHINE**
 MANUFACTURER

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **6 BATH HILL COURT
BATH ROAD
BOURNEMOUTH
DORSET
BH1 2HW**

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

Date of Birth: **01/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL ERIC**

Surname: **SCHAA**

Former names:

Service Address: **442 WHITON ROAD
NESHANIC STATION
NEW JERSEY 08853
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **29/01/1958** *Nationality:* **US**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26646
		<i>Aggregate nominal value</i>	26646
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26646
		<i>Total aggregate nominal value</i>	26646

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 7494 ORDINARY shares held as at the date of this return
Name: PAUL ERIC SCHAA

Shareholding 2 : 18319 ORDINARY shares held as at the date of this return
Name: UMANG PHARMATECH PVT LTD

Shareholding 3 : 33 ORDINARY shares held as at the date of this return
800 shares transferred on 2012-09-01
Name: CALEVA PROCESS SOLUTIONS LTD

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL SILVEY

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: ERNEST PARK

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: JOHN BARKER

Shareholding 7 : 200 ORDINARY shares held as at the date of this return
Name: ANDREA NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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