



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3MAVT

Company Name: **CALTHORPE LIMITED**

Company Number: **02512904**

Date of this return: **18/06/2015**

SIC codes: **64991**

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

Situation of Registered Office: **70 RODNEY COURT
6-8 MAIDA VALE
LONDON
W9 1TJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR AMUL**

Surname: **KHANNA**

Former names:

Service Address: **70 RODNEY COURT 6-8 MAIDA VALE
LONDON
W9 1TJ**

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**

Occupation: **TRADER IN OPTIONS AND
FUTURES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES CARRY VOTING RIGHTS B) ALL SHARES CARRY RIGHTS TO DIVIDENDS C) ALL SHARES CARRY RIGHTS TO CAPITAL DISTRIBUTIONS D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **AMUL KHANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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