



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X3P9ACG0**

*Received for filing in Electronic Format on the:* **16/08/2009**

*Company Name:* **CALTHORPE LIMITED**

*Company Number:* **02512904**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SOPHIA KHANNA**

*Address:* **109 BRISTOL ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B5 7TX**

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*Director 1 :*

*Name:* **MR AMUL KHANNA**

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

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

*Occupation:* **TRADER IN OPTIONS AND  
FUTURES**

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*Director 2 :*

*Name:* **SOPHIA KHANNA**

*Address:* **109 BRISTOL ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B5 7TX**

*Date of Birth:* **08/08/1988**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**49999 ORDINARY Shares held as at 18/06/2009**

*Name:* **AMUL KHANNA**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/06/2009**

*Name:* **ATUL KHANNA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/08/2009**

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