



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40VZ2E2

Company Name: **KALISPERA LIMITED**

Company Number: **06755561**

Date of this return: **21/11/2014**

SIC codes: **56302**

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

Situation of Registered Office: **FLAT 9 BERKELEY PLACE COTSWOLD ROAD
BRISTOL
BS3 4NR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **DAVIS**

Former names:

Service Address: **09 BERKELEY PLACE
COTSWOLD ROAD BEDMINSTER
BRISTOL
AVON
BS3 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974** *Nationality:* **BRITISH**

Occupation: **MUSIC TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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