



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KALISPERA LIMITED**

Company Number: **06755561**

Date of this return: **21/11/2010**

SIC codes: **5540**

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): **BENJAMIN SIMON**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 9 BERKELEY PLACE
COTSWOLD ROAD
BRISTOL
AVON
BS3 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1977** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 2

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**

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Person

STEPHANOS CHARALAMBOS

MYLONAS

**18 CHURCH LANE
BEDMINSTER
BRISTOL
AVON
BS3 4NE**

ident: ENGLAND

Nationality: CYPRIOT

NAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-21
Name: BENJAMIN DAVIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-21
Name: MARK DAVIS

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-21
Name: STEPHANOS MYLONAS

Authorisation

Authenticated

This form was authorised by one of the following:

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