



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPACFX2

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Company Name: **KALISPERA LIMITED**

Company Number: **06755561**

Date of this return: **21/11/2009**

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

Service Address:

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**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHANOS CHARALAMBOS**
Surname: **MYLONAS**
Former names:
Service Address: **18 CHURCH LANE**
 BEDMINSTER
 BRISTOL
 AVON
 BS3 4NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1985** *Nationality:* **CYPRIOT**
Occupation: **VENUE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 21/11/2009 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 21/11/2009

Name:

BENJAMIN DAVIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

MARK DAVIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/11/2009

Name:

STEPHANOS MYLONAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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