



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2014**

**X37HOF4Y**

---

*Company Name:* **CALDERA AS LTD**

*Company Number:* **07232212**

*Date of this return:* **22/04/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **10 DELVES PLACE  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 3RP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JONATHON**

*Surname:*                         **KNIGHTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR MARTIN JAKSE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR PREDRAG KRSTIC

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MS KATJA PESTOTNIK

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* MS IRENA JAKSA - ZUPANCIC

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* MS NATASA JAGER RADIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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