



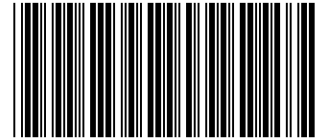
Companies House
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Annual Return

Company Name: **CRANE KALMAN GALLERY LIMITED**

Company Number: **00912987**



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Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
5250

Registered Office:
Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Register of
Members Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Register of Debenture
Holders Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Details of Officers of the Company

Company Secretary:

Name: **SALLY KALMAN**

Address: **41 FERRY ROAD
BARNES
LONDON SW13 9PP**

Director 1:

Name: **ANDREW THOMAS
KALMAN**

Address: **28 EGERTON CRESCENT
LONDON SW3 2EB**

Date of Birth: **04/01/1964**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Director 2:

Name: **SALLY KALMAN** *Address:* **41 FERRY ROAD**
Date of Birth: **16/01/1962** **BARNES**
Nationality: **BRITISH** **LONDON SW13 9PP**
Occupation: **ART DEALER**

Director 3:

Name: **ROBIN JAMES LIGHT** *Address:* **2 OCTAVIA STREET**
Date of Birth: **21/09/1966** **LONDON SW11 3DN**
Nationality: **BRITISH**
Occupation: **ART DEALER**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 08/12/2007

Name: **ANDREW KALMAN**
Address: **28 EGERTON CRESCENT**
LONDON SW3 2EB

Shareholding 2:

10 ORDINARY Shares held as at 08/12/2007

Name: **RICHARD KALMAN**
Address: **FLAT 5**
2 ECCLESTON SQUARE
LONDON
ENGLAND SW1V 1NP

Shareholding 3:

45 ORDINARY Shares held as at 08/12/2007

Name: **SALLY KALMAN**

Address: **41 FERRY ROAD
BARNES
LONDON SW13 9PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**