



Companies House
— for the record —

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Annual Return



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Company Name: **CRANE KALMAN GALLERY LIMITED**

Company Number: **00912987**

Company Details

Period Ending: **08/12/2008**

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 1:

Name: **SALLY KALMAN**

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

Director 1 :

Name: **ANDREW 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
BARNES
LONDON
SW13 9PP**

Date of Birth: **16/01/1962** *Nationality:* **British**

Occupation: **ART DEALER**

Director 3 :

Name: **ROBIN JAMES LIGHT**

Address: **2 OCTAVIA STREET
LONDON
SW11 3DN**

Date of Birth: **21/09/1966** 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
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008

Name: **ANDREW KALMAN**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 08/12/2008

Name:

RICHARD KALMAN

Address:

Shareholding 3:

45 ORDINARY Shares held as at 08/12/2008

Name:

SALLY KALMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**