



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2012**

**X1FYQJQR**

*Company Name:* **Kalesta Limited**

*Company Number:* **02418738**

*Date of this return:* **30/07/2012**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **C/O ARMIDA LIMITED BELL WALK HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARMIDA LIMITED**

*Registered or  
principal address:* **BELL WALK HOUSE HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03951934**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DARRYL**

*Surname:*                **BROOKER**

*Former names:*

*Service Address:*        **BELL WALK HOUSE HIGH STREET  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5DQ**

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

*Date of Birth:*    **24/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GYR FALCON HARWOOD**

*Surname:* **KING**

*Former names:*

*Service Address:* **SUN COURT CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 3TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC**

*Surname:*                **LICKFETT**

*Former names:*

*Service Address:*        **BELL WALK HOUSE HIGH STREET  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5DQ**

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

*Date of Birth:*    **03/10/1973**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>148428</b>
		<i>Aggregate nominal value</i>	<b>148428</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*

**ONE VOTE FOR EACH SHARE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>148428</b>
		<i>Total aggregate nominal value</i>	<b>148428</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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* : **148428 ORDINARY shares held as at the date of this return**  
*Name:* **EASYART HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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