



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**DXVS5VU**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **CALIBRE VENTILATION LIMITED**

*Company Number:* **03101082**

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### *Company Details*

*Period Ending:* **12/09/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**B1/B2 ADDINGTON  
BUSINESS CENTRE  
VULCAN WAY, NEW  
ADDINGTON  
CROYDON  
SURREY  
CR0 9UG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS ELLIOT SEGAL**

*Address:* **71 CLARENCE WAY  
LONDON  
NW1 8DG**

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### *Director 1 :*

*Name:* **FERDINAND BORG**

*Address:* **COBWEBS 198 BRIGHTON ROAD  
PURLEY  
SURREY  
CR8 4HB**

*Date of Birth:*

**06/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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### *Director 2 :*

*Name:* **ROBERTO MALLOZZI**

*Address:* **27 FOXLEY LANE  
PURLEY  
SURREY  
CR8 3EH**

*Date of Birth:*

**01/10/1953**

*Nationality:*

**ITALIAN**

*Occupation:*

**ENGINEER**

Director 3 :

Name: NICHOLAS ELLIOT SEGAL Address: 71 CLARENCE WAY  
LONDON  
NW1 8DG

Date of Birth: 12/08/1952 Nationality: BRITISH Occupation: ACCOUNTANT

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Director 4 :

Name: MR DAVID STIRZAKER Address: 32 THE GROVE  
BIGGIN HILL  
WESTERHAM  
KENT  
TN16 3TB

Date of Birth: 06/11/1949 Nationality: BRITISH Occupation: ENGINEER

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### Share Capital

Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---|
| ORDINARY       | 100                        | GBP100                                      |
| TOTALS         | 100                        | GBP100                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15 ORDINARY Shares held as at 12/09/2007**

*Name:*

**FERDINAND BORG**

*Address:*

**198 BRIGHTON ROAD  
PURLEY SURREY  
CR2 4HB**

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*Shareholding 2:*

**70 ORDINARY Shares held as at 12/09/2007**

*Name:*

**CALIBRE SERVICES GROUP LTD**

*Address:*

**42 WEIR ROAD  
LONDON  
SW19 8UG**

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*Shareholding 3:*

**15 ORDINARY Shares held as at 12/09/2007**

*Name:*

**DAVID STIRZAKER**

*Address:*

**32 THE GROVE  
BIGGIN HILL  
WESTERHAM  
KENT  
TN16 3TB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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