



*Companies House*

— for the record —

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

**Annual Return**



**X5KJQCLS**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **KALMAR WEST AFRICA LTD**

*Company Number:* **04846069**

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### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 DE WALDEN COURT 85  
NEW CAVENDISH  
STREET  
LONDON  
W1W 6XD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAYMOND GEORGE  
HAYNES**

*Address:* **65 HEADSTONE LANE  
HARROW  
MIDDLESEX  
HA2 6JL**

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*Director 1 :*

*Name:* **YOSEF MOSKOVITCH**

*Address:* **13 YASMIN STREET  
NEVE ZIV  
25123  
ISRAEL**

*Date of Birth:* **02/05/1968**

*Nationality:* **Israeli**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 25/07/2009**

*Name:*

**LEEMAR GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:*

**YOSEF MOSKOVITCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

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