



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kalmar West Africa Ltd**

Company Number: **04846069**

Date of this return: **25/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **5 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **HAYNES**

Former names:

Service Address: **65 HEADSTONE LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6JL**

Company Director **1**

Type: **Person**

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

Surname: **MOSKOVITCH**

Former names:

Service Address: **50 JABUTINSKY STREET
NAHARIYA 22385
ISRAEL**

Country/State Usually Resident: **ISRAEL**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORD shares held as at 2011-07-25
Name: LEEMAR GROUP LIMITED

Shareholding 2 : 1 ORD shares held as at 2011-07-25
Name: MR YOSEF MOSKOVITCH

Authorisation

Authenticated

This form was authorised by one of the following:

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