



**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:* **25/07/2012**

*SIC codes:* **46900**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* LEEMAR GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.