



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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Company Name: **Kalmar West Africa Ltd**

Company Number: **04846069**

Date of this return: **25/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **C/0 CH HAUSMANN & CO 5 DE WALDEN COURT 85 NEW
CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YOSEF**

Surname: **MOSKOVITCH**

Former names:

Service Address: **30 THE SHIMMINGS BOXGROVE ROAD
GUILDFORD
UNITED KINGDOM
GU1 2NG**

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

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

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.02 |
| | | <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 25/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YOSEF MOSKOVITCH**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **LEEMAR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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