



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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Company Name: **KALDIEN LIMITED**

Company Number: **05263469**

Date of this return: **19/10/2014**

SIC codes: **62030**

63110

71121

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

Situation of Registered Office: **FESTIVAL HOUSE JESSOP AVENUE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EAGLE TOWER MONTPELLIER DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1TA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SVETLANA GENADIEVNA**

Surname: **SINDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **BRUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW KEITH**

Surname: **SINDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1972**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	530980
		<i>Aggregate nominal value</i>	26549
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. REDEMPTION CAN BE APPLIED FOR 30 DAYS IN ADVANCE IN TIME FOR CONSIDERATION BY THE BOARD OF DIRECTORS. EACH SHARE IS ENTITLED TO 10 VOTES IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	90909
		<i>Aggregate nominal value</i>	19999.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.22
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	621889
		<i>Total aggregate nominal value</i>	46548.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **530980 ORDINARY A shares held as at the date of this return**
Name: **ANDREW SINDEN**

Shareholding 2 : **90909 B ORDINARY shares held as at the date of this return**
Name: **DAVID SOMERSET PROFESSIONAL CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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