

# **AR01** (ef)

### **Annual Return**



XTVDERVY

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Company Name: KALAPE PROMOTIONS LIMITED

Company Number: 05705554

*Date of this return:* 10/02/2011

*SIC codes:* **7260** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 5 125/129 WITTON STREET

NORTHWICH CHESHIRE CW9 5DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): HEATHER

Surname: TROUGHTON

Former names:

Service Address: LYNTON LODGE

WARRINGTON ROAD, HOOLE VILLAGE

CHESTER
CHESHIRE
CH2 3PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1962 Nationality: IRISH

Occupation: ESTATE AGENT

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted Aggregate nominal value          | 100<br>100 |
|---------------------------|-----------------|--|------------|
| Currency                  | GD1             | Amount paid per share<br>Amount unpaid per share | 0          |
| Prescribed partic         | culars          | • •  |            |
| N/A                       |                 |  |            |

| Statem   | ent of Capita | 1 (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : 100 ORDINARY shares held as at 2011-02-10

Name: HEATHER TROUGHTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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