



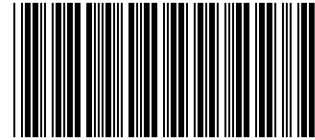
Companies House
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Annual Return

Company Name: **CALAMARI ROYALE LTD**

Company Number: **05776369**



XWKTPOTC

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **10/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**14 ARCHER ROAD
KENILWORTH
WARWICKSHIRE
U K
CV8 1DJ**

Register of
Members Address:

**14 ARCHER ROAD
KENILWORTH
WARWICKSHIRE
U K
CV8 1DJ**

Register of Debenture
Holders Address:

**14 ARCHER ROAD
KENILWORTH
WARWICKSHIRE
U K
CV8 1DJ**

Details of Officers of the Company

Company Secretary:

Name: **MR MALCOLM DAVID CORBETT**

Address: **14 ARCHER ROAD
KENILWORTH
WARWICKSHIRE CV8 1DJ**

Director 1:

Name: **PHILIP CORBETT**
Date of Birth: **20/12/1971**
Nationality: **BRITISH**
Occupation: **ARTIST**

Address: **15 TRINOVANTIAN WAY
BRAINTREE
ESSEX CM7 3JN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/04/2007

Name: **PHILIP CORBETT**

Address: **14 ARCHER ROAD
KENILWORTH
CV8 1DJ
UK CV8 1DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**