



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALABAR FOUNDATION (UK) LIMITED**

Company Number: **05950348**

Date of this return: **28/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN SIBBALD**

Surname: **SUMMERS**

Former names:

Service Address: **10 ST ALBANS MANSION
KENSINGTON COURT PLACE
LONDON
UNITED KINGDOM
W8 5QH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BROWN**

Former names:

Service Address: **40 GREAT RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2LP**

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

Date of Birth: **30/05/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED (FROM AIR FORCE)**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY CAMPBELL**

Surname: **CROMBIE**

Former names:

Service Address: **TOP FLAT 31 METHERFORD ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW4 6AF**

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

Date of Birth: **18/10/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JOHN SIBBALD**

Surname: **SUMMERS**

Former names:

Service Address: **10 ST ALBANS MANSION
KENSINGTON COURT PLACE
LONDON
UNITED KINGDOM
W8 5QH**

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

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED INVESTMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CALABAR FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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