000005/30

Company Name
CALE - DON INVESTMENTS NETWORK LTD

363s Annual Return

Company Type
Private Company Limited by Shares

Company Number
6130410
Information extracted from Companies House records on
13th August 2008

> Please check the details printed in the **"Current details"** column
> If any details are wrong, strike th... in the **"Amended details"** colu...
> Please complete in **black** ink ar...

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A58 28/08/2008 23
COMPANIES HOUSE

Section 1: Company details

Ref 6130410/01/01

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**26 Upper Street** **London** **N1 0PQ**	Address 3RD FLOOR 42 Colebrooke Row LONDON UK Postcode N1 8AF
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities*	*None held, please enter SIC code or description in the amended details column*	**SIC CODE** **Description** 7414 Business & management Consulting

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Company Number - 6130410

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Company Secretary must be notified on form 288a*	**Name** **CONSOLIDATED EXPERIENCE LIMITED** **Address** **26 Upper Street** **Islington** **London** **N1 0PQ**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of change / / Date CONSOLIDATED EXPERIENCE LIMITED ceased to be secretary (if applicable)
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column* *Particulars of a new Director must be notified on form 288a*	**Name** **Oyebanjo DARAMOLA** **Address** **34 Bradmore Court** **2 Enstone Road** **Enfield** **Middlesex** **EN3 7WJ** **Date of birth** **23/09/1969** **Nationality** **British** **Occupation** **It Consultant**	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Oyebanjo DARAMOLA ceased to be director (if applicable) / /

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Company Number - 6130410

Section 3: Total Issued Share Capital (B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> *Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders*

Class of Share: ordinary
Number of shares issued: 100
Aggregate Nominal Value of issued shares: £100

Class of Share:
Number of shares issued:
Aggregate Nominal Value of issued shares:

Class of Share:
Number of shares issued:
Aggregate Nominal Value of issued shares:

Class of Share:
Number of shares issued:
Aggregate Nominal Value of issued shares:

> *Please fill in the total number of issued shares and their total nominal value*

Number of shares issued: 100
Aggregate Nominal Value of issued shares: £100

> **Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Company Number - 6130410

Section 4: Details of Current Shareholders (A)

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return

> For jointly held shares please list those joint shareholders consecutively on the form If a joint shareholder also holds shares in their own right, list that holding seperately

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company

> Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name OYEBANJO DARAMOLA Address 34 BRADMORE COURT 2 ENSTONE ROAD ENFIELD, MIDDX UK Postcode EN3 7WJ	100 ordinary shares of £1 each.		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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Company Number - 6130410

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Company Number - 6130410

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below

> If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature X Diamond (Director / Secretary)

Date 20 / 02 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

☐ This AR is made up to ***27/2/2008***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **27th February 2009** please give the new date here

__ / __ / ____

4. Where to send this form

☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name Diamond & Co.

Telephone number *inc code* 0207 704 9764

Address 3rd Floor
42 Colebrooke Row
LONDON

DX number *if applicable*

DX exchange

Postcode N1 8AF

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