



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

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Company Name: **CALM INVESTMENT AND PROPERTY LIMITED**

Company Number: **06321620**

Date of this return: **23/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **135 FIELDFARE ROAD
LONDON
SE28 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADEWALE**

Surname: **BALOGUN**

Former names:

Service Address: **135 FIELDFARE ROAD
LONDON
SE28 8HP**

Company Director ***I***

Type: **Person**

Full forename(s): **ADEWALE**

Surname: **BALOGUN**

Former names:

Service Address: **135 FIELDFARE ROAD
LONDON
SE28 8HP**

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

Date of Birth: **18/02/1966** *Nationality:* **NIGERIAN**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ADEOLU**

Surname: **IREYOMI**

Former names:

Service Address: **712 MASSIMO CRESCENT
WINDSOR
ONTARIO
N9G3C4
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **16/01/1965** *Nationality:* **NIGERIAN**
Occupation: **STOCKBROKER**

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

DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES OF THE COY.

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 23/07/2011 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 : **1 ORDINARY shares held as at 2011-07-23**
Name: **ADEOLU IREYOMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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