



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KLEA GLOBAL LTD**

Company Number: **07061357**

Date of this return: **30/06/2013**

SIC codes: **63990**

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

Situation of Registered Office: **SWATTON BARN BADBURY
SWINDON
WILTS
SN4 0EU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIRISH**

Surname: **LAKSHMINARAYANA**

Former names:

Service Address: **B-35 KAILASH APARTMENTS
KAILASH COLONY NEW DELHI
DELHI
UNITED KINGDOM
110048**

Country/State Usually Resident: **INDIA**

Date of Birth: **04/07/1975** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE HEDGES**

Surname: **PHILLIPS**

Former names:

Service Address: **13 BUTTS ROAD
CHISELDON
SWINDON
UNITED KINGDOM
SN4 0NN**

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

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **3 ORD shares held as at the date of this return**
Name: **DAVID PHILLIPS**

Shareholding 2 : **3 ORD shares held as at the date of this return**
Name: **GIRISH LAKSHMINARANYANA**

Shareholding 3 : **4 ORD shares held as at the date of this return**
Name: **KLEA MEDIA INTELLIGENCE (PTY) LTD SOUTH AFRICA**

Authorisation

Authenticated

This form was authorised by one of the following:

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