



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2010**

**X2KB2PG1**

*Company Name:* **KLEA GLOBAL LTD**

*Company Number:* **07061357**

*Date of this return:* **30/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **34 PERIWINKLE CLOSE  
PEMBROKE PARK  
SWINDON  
WILTSHIRE  
ENGLAND  
SN2 2QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR NORMAN**

*Surname:*                      **CLEMENTS**

*Former names:*

*Service Address:*            **3A HILLCREST  
UPPER BRIGHTON ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 6JX**

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

*Date of Birth:*    **07/10/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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*    **3**

*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>3</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 ORD shares held as at 2010-10-30  
*Name:* DAVID PHILLIPS

*Shareholding 2* : 1 ORD shares held as at 2010-10-30  
*Name:* GIRISH LAKSHMINARANYANA

*Shareholding 3* : 1 ORD shares held as at 2010-10-30  
*Name:* NORMAN CLEMENTS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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