



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137QDQ2

Company Name: **KALEN LTD**

Company Number: **07954740**

Date of this return: **18/02/2012**

SIC codes: **47110**

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

Situation of Registered Office: **147 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4PU**

Officers of the company

Company Director **1**

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

Surname: **KALEN**

Former names:

Service Address: **368 BOWES ROAD
LONDON
UNITED KINGDOM
N11 1AH**

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

Date of Birth: **01/03/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-02-18

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **FERHAT KALEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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