



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KALLIPOLIS LTD**

Company Number: **08142937**

Date of this return: **13/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE COTTAGE 11A PARK AVENUE SOUTH
HARPENDEN
HERTS
UNITED KINGDOM
AL5 2DZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DENISE**

Surname: **RHODES**

Former names:

Service Address: **THE COTTAGE 11A PARK AVENUE SOUTH
HARPENDEN
HERTS
ENGLAND
AL5 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **RHODES**

Former names:

Service Address: **THE COTTAGE 11A PARK AVENUE SOUTH
HARPENDEN
HERTS
UNITED KINGDOM
AL5 2DZ**

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

Date of Birth: **13/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RHODES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE RHODES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS RHODES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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