



Companies House
— for the record —

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Annual Return



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Company Name: **KALLO INTERNATIONAL LIMITED**

Company Number: **02863100**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COOPERS PLACE COMBE
LANE WORMLEY
GODALMING
SURREY
GU8 5SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL YEATES**

Address: **10 BELLE BAULK
TOWCESTER
NORTHAMPTONSHIRE
NN12 6YH**

Director 1 :

Name: **SJOERD RIENK SCHAAFSMA** *Address:* **H. ZWAARDEMAKERSTRAAT 21
1402 VD BUSSUM
THE NETHERLANDS**

Date of Birth: **20/04/1967** *Nationality:* **DUTCH** *Occupation:* **CHIEF FINANCIAL OFFICER
EUROPE**

Director 2 :

Name: **PAUL YEATES** *Address:* **10 BELLE BAULK
TOWCESTER
NORTHAMPTONSHIRE
NN12 6YH**

Date of Birth: **14/05/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/11/2008

Name: **KALLO GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**