



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/09/2011**

*Company Name:* **CALIBRE VENTILATION LIMITED**

*Company Number:* **03101082**

*Date of this return:* **12/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **42 WEIR ROAD  
DURNFORD INDUSTRIAL ESTATE WIMBLEDON  
LONDON  
ENGLAND  
SW19 8UG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ELLIOT**

*Surname:* **SEGAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR FERDINAND ROCH**

Surname: **BORG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1953** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 2

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

Surname: **MALLOZZI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1953** Nationality: **ITALIAN**

Occupation: **ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS ELLIOT**

*Surname:*                    **SEGAL**

*Former names:*

*Service Address:*            **71 CLARENCE WAY  
LONDON  
NW1 8DG**

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

*Date of Birth:*    **12/08/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **STIRZAKER**

*Former names:*

*Service Address:* **32 THE GROVE  
BIGGIN HILL  
WESTERHAM  
KENT  
TN16 3TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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* : **12 ORDINARY shares held as at 2011-09-12**  
*Name:* **FERDINAND BORG**

*Shareholding 2* : **76 ORDINARY shares held as at 2011-09-12**  
*Name:* **CALIBRE SERVICES GROUP LTD**

*Shareholding 3* : **12 ORDINARY shares held as at 2011-09-12**  
*Name:* **DAVID STIRZAKER**

### *Authorisation*

*Authenticated*

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

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