



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1HTH442

<i>Company Name:</i>	CALIBRE VENTILATION LIMITED
<i>Company Number:</i>	03101082
<i>Date of this return:</i>	12/09/2012
<i>SIC codes:</i>	25990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE			

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 12/09/2012 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 : **12 ORDINARY shares held as at the date of this return**
Name: **FERDINAND BORG**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **CALIBRE SERVICES GROUP LTD**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
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.