



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **CALIBRE VENTILATION LIMITED**

Company Number: **03101082**

Date of this return: **12/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **B1/B2 ADDINGTON BUSINESS CENTRE
VULCAN WAY, NEW ADDINGTON
CROYDON
SURREY
CR0 9UG**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SEGAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

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 12/09/2010 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 : **15 ORDINARY shares held as at 2010-09-12**
Name: **FERDINAND BORG**

Shareholding 2 : **70 ORDINARY shares held as at 2010-09-12**
Name: **CALIBRE SERVICES GROUP LTD**

Shareholding 3 : **15 ORDINARY shares held as at 2010-09-12**
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.