



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HXKW1**

*Company Name:* **KALF INVESTMENTS LIMITED**

*Company Number:* **03716920**

*Date of this return:* **22/02/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **3 MOOT COURT  
FRYENT WAY  
KINGSBURY LONDON  
NW9 9RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIRAN**

*Surname:* **AGHEDA**

*Former names:*

*Service Address:* **3 MOOT COURT  
KINGSBURY  
NW9 9RY**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR LAWRENCE JOHN**

*Surname:*                      **FLOOD**

*Former names:*

*Service Address:*            **3 MOOT COURT  
KINGSBURY  
NW9 9RY**

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

*Date of Birth:*    **20/01/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KIRAN AGHEDA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE JOHN FLOOD**

## *Authorisation*

*Authenticated*

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

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