



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2014**

**X2ZHB25S**

*Company Name:* **CALMGRADE LIMITED**

*Company Number:* **03905884**

*Date of this return:* **08/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11 FORTNUMS ACRE  
STANMORE  
MIDDLESEX  
HA7 3NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GIRISH KHIMJI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **145 NORTHWOOD WAY  
NORTHWOOD  
MIDDLESEX  
HA6 1RF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GIRISH KHIMJI**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                **145 NORTHWOOD WAY  
NORTHWOOD  
MIDDLESEX  
HA6 1RF**

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

*Date of Birth:*    **27/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KISHORE**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **11 FORTNUMS ACRE  
STANMORE  
MIDDLESEX  
HA7 3NU**

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

*Date of Birth:*    **02/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<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*

**ALL SHARES TO BE REDEEMED ON WINDING OF THE COMPANY**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **33 ORDINARY shares held as at the date of this return**

*Name & Address* : **KISHORE PATEL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **MENA GIRISH PATEL**

*Shareholding 3*            : **33 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **ALPESH PATEL**

*Shareholding 4*            : **1 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **LAXMIKANT D. PATEL**

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### *Authorisation*

*Authenticated*

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

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