



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALMGRADE LIMITED**

Company Number: **03905884**

Date of this return: **08/01/2015**

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)

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

ALL SHARES TO BE REDEEMED ON WINDING OF THE COMPANY

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 08/01/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **KISHORE PATEL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MENA GIRISH PATEL**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LAXMIKANT D. PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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