



Companies House

AR01 (ef)

Annual Return



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Company Name: **KALIXA ACCEPT LIMITED**

Company Number: **05433326**

Date of this return: **29/02/2016**

SIC codes: **64191**

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

Situation of Registered Office: **THE CORN MILL 1 ROYDON ROAD
STANSTEAD ABBOTTS
HERTFORDSHIRE
SG12 8XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GRANT**

Surname: **HOSKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN GRANT BERESFORD**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KAVEH**

Surname: **SHEIKHESTANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/11/1961** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR SALES AND
MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	810467
		<i>Aggregate nominal value</i>	810467
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	810467
		<i>Total aggregate nominal value</i>	810467

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **810467 ORDINARY shares held as at the date of this return**
Name: **KALIXA PAYMENTS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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