



Companies House

AR01 (ef)

Annual Return



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Company Name: **KLARET LIMITED**

Company Number: **06805907**

Date of this return: **30/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **4 CURZON SQUARE
LONDON
W1J 7FW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FALCONER**

Former names:

Service Address: **COTTINGTON HOUSE COTTINGTON HILL
HANNINGTON
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 5UD**

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

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **OATES**

Former names:

Service Address: **ZAMBEZI LODGE STONE QUARRY ROAD
CHELWOOD GATE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **SELEZNEV**

Former names:

Service Address: **FLAT 7 WINDSOR COURT**
 14-16 PLATTS LANE
 LONDON
 UNITED KINGDOM
 NW3 7NR

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

Date of Birth: **19/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE IS ATTACHED TO EACH SHARE. THERE IS A RIGHT TO APPOINT A PROXY, DEMAND A POLL VOTE AND TO A DIVIDEND IF ONE IS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KLARET HOLDINGS 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.