

AR01 (ef)

Annual Return



X7LOJN

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08/09/2010

Company Name:

KALUK HOLDINGS LIMITED

Company Number:

06945915

Date of this return:

26/06/2010

SIC codes:

5190

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 2 LORDSMILL GATE LORDSMILL STREET

CHESTERFIELD DERBYSHIRE ENGLAND S41 7RW

Officers of the company

Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1978 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR BOBBY

Surname: KALAR

Former names:

Service Address: UNIT 4, LORDSMILL GATE 26 LORDSMILL STREET

CHESTERFIELD DERBYSHIRE ENGLAND S41 7RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-06-26

Name: BOBBY KALAR

Shareholding 2 : 0 ORDINARY shares held as at 2010-06-26

20 shares transferred on 2010-06-07

Name: CHRISTOPHER BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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