



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

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Company Name: **Kallidus Intermediary Limited**

Company Number: **09262306**

Date of this return: **14/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC4A 3LX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT SCOTT**

Surname: **CAUL**

Former names:

Service Address: **1ST FLOOR OFFICES WESTGATE HOUSE
PHOENIX WAY
CIRENCESTER
UNITED KINGDOM
GL7 1RY**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE LESLEY**

Surname: **LAITHWAITE**

Former names:

Service Address: **1ST FLOOR OFFICES WESTGATE HOUSE
PHOENIX WAY
CIRENCESTER
UNITED KINGDOM
GL7 1RY**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP JAMES**

Surname: **PYLE**

Former names:

Service Address: **1ST FLOOR OFFICES WESTGATE HOUSE
PHOENIX WAY
CIRENCESTER
UNITED KINGDOM
GL7 1RY**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR HENRY JOHN WILLIAM

Surname: ROPNER

Former names:

Service Address: 1ST FLOOR OFFICES WESTGATE HOUSE
PHOENIX WAY
CIRENCESTER
UNITED KINGDOM
GL7 1RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1981 *Nationality:* BRITISH
Occupation: INVESTMENT MANAGER

Company Director **5**

Type: **Person**

Full forename(s): **MR HENRY WILLIAM BAINES**

Surname: **SALLITT**

Former names:

Service Address: **1ST FLOOR OFFICES WESTGATE HOUSE
PHOENIX WAY
CIRENCESTER
UNITED KINGDOM
GL7 1RY**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **IAIN GORDON**

Surname: **SLATER**

Former names:

Service Address: **1ST FLOOR OFFICES WESTGATE HOUSE
PHOENIX WAY
CIRENCESTER
UNITED KINGDOM
GL7 1RY**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARE ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KALLIDUS 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.