

363a

Please complete in typescript, or in bold black capitals.

Annual Return

C

HFP000		
c	company number	2755264
Com	pany name in full	Kalah Consulting Limited
		1
Date of this return The information in this re	=	Day Month Year 1 3 / 1 0 / 2 0 0 8
Date of next return	n	Day Month Year
If you wish to make you earlier than the annivers please show that date h House will then send a tappropriate time	sary of this return ere Companies	
Registered Office		Kalah, Puddletown
this return		Haselbury Plucknett
Any change of registered office	Post town	Crewkerne
must be notified on form 287	County/Region	Somerset
	UK Postcode	T A 1 8 7 N Z
Principal busines		7220
Show trade classification the principal activity or a	n code number(s) for activities	
If the code number cann give a bnef description of	ot be determined, of principal activity	
I		





18/11/2008 A57 **COMPANIES HOUSE**

112

When you have completed and signed the form please send it to the Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

DX

Companies House, Crown way, Caruni, Or 17 000 for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

07/08

Register of members		1	
If the register of members is	not kept at the		
registered office, state here v	vhere it is kept		
	544		
	Post town		
	County/Region		
	UK Postcode		
Register of Debentur	o holdere	I	
If there is a register of deben			
duplicate of any such registers is not kept at the registered of	r or part of it, which		
where it is kept	onice, state here		
	Post town		
	County/Region		
	UK Postcode		
Company type			
Public limited company	,		
Private company limited	d by shares		
Private company limited share capital	d by guarantee with	nout	
Private company limite	d by shares exemp	t under Please tick the appropriate box	
section 30			
Private company limited under section 30	d by guarantee exe	mpt	
Private unlimited comp	any with abore can	to!	
Private dramated compa	any with share cap	ital	
Private unlimited compa	any without share o	papital	
		<u> </u>	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details		_ Mrs	
(Please photocopy this area to provide details of joint	me *Style/Title	# [
secretanes)	Forename(s		
†† Tick the box if the address shown is a	Surname		
service address for the beneficiary of a	Address †	Kalah, Puddletown	
Confidentiality Order granted under section		Haselbury Plucknett	
723B of the Companies Act 1985 Otherwise, give your usual Post town Crewkerne			
or Scottish firm, give the	County/Region	Jounerset	
registered or principal office address.	UK Poetcode	T A 1 8 7 N Z	
If a partnership, give the			
names and addresses of	Country	Britain	
the partners or the name of the partnership and	_		
office address			

Directors Please list the directors in alph * Voluntary details In the case of a		betical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	2 1 10 2 11 9 5 2
		roieilailie(s)	Enc Maurice
†† Tick the box if the		Surname Address ††	Clark
address shown is a service address for the beneficiary of a	•		Kalah, Puddletown
Confidentiality Order granted under section	L		Haselbury Plucknett
723B of the Companies Act 1985 Otherwise, give your usual			Crewkeme
residential address. In the case of a	C	ounty/Region	Somerset
corporation or Scottisi firm, give the registere or principal office address		UK Postcode	T A 1 8 7 N Z
		Country	Britain
		Nationality	British
	Busine	ss occupation	Computer Consultant
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	L
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	,	Address ††	
	,	Post town	
give your usual residential address in	^		1
the case of a corporation or Scottish firm, give the registered or principal office address.	1		
	đ		
		Nationality	
	Busines	ss occupation	
			Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Number of shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary		<u>E2 00</u>	
	Totals	2	£2 00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A .			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
retums	A list containing shareholder	•		
	ded public companies, pl e A			
	→ For traded public com Schedule B	ipanies, please complete	•	
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	for Chil	t	Date 14/11/08	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director /.secretary) This return includes (e)	O continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Enc Clark, Kalah, Puddleto	own, Haselbury Plucknett,	Crewkerne, Somerset, TA	
public record	DX number	DX exchange L	Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	2755264	(Please use a continuation sheet if required)
Company name in full	Kalah Consulting Limited	
	<u> </u>	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Do not give onero	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•••	
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Alison Clark	1			
Name Enc Clark	1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				