



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CALHAN SYSTEMS LTD

Company Number: 06646862

Company Details

Period Ending: 15/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7250

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT R/O GROUND
FLOOR 39A LEICESTER
RD
SALFORD
MANCHESTER
M7 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **A HANIEL LTD**

Address: **39A LEICESTER ROAD
GROUND FLOOR DEPT R/O
SALFORD
MANCHESTER
M7 4AS**

Director 1 :

Name: **ING AKIF CALHAN**

Address: **18/30 JOSEF BIERENZ GASSE
WIENER NEUSTADT
LOWER AUSTRIA
AUSTRIA-EUROPE
A 2700**

Date of Birth: **11/05/1976** *Nationality:* **Austrian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 15/07/2009**

Name: **ING AKIF CALHAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**