



Companies House
— for the record —

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Annual Return



X18BAC69

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Company Name: **ACAL PARTS SERVICES LIMITED**

Company Number: **00485379**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ACAL PLC 2
CHANCELLOR COURT
OCCAM ROAD, SURREY
RESEARCH PARK
GUILDFORD
SURREY
GU2 7AH**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY PRESTON
SHILLINGLAW**

Address: **9 MONKSHANGER
FARNHAM
SURREY
GU9 8BU**

Director 1 :

Name: **MALCOLM HOWARD
COOPER**

Address: **24 MALTHOUSE CLOSE
CHURCH CROOKHAM
HAMPSHIRE
GU52 6TB**

Date of Birth: **14/10/1960** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GARY PRESTON
SHILLINGLAW**

Address: **WYNSDALE 9 MONKSHANGER
FARNHAM
SURREY
GU9 8BU**

Date of Birth: **02/11/1949** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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	94875	GBP94875
<i>TOTALS</i>		
	94875	GBP94875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

94875 ORDINARY Shares held as at 23/07/2009

Name: **ACAL PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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