



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACAL PARTS SERVICES LIMITED**

Company Number: **00485379**

Date of this return: **23/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O ACAL PLC 2 CHANCELLOR COURT
OCCAM ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY PRESTON**

Surname: **SHILLINGLAW**

Former names:

Service Address: **9 MONKSHANGER
FARNHAM
SURREY
ENGLAND
GU(8BU**

Company Director 1

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **GIBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY PRESTON**

Surname: **SHILLINGLAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94875
		<i>Aggregate nominal value</i>	94875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING OR DIVIDEND RIGHTS, OR RIGHTS ON A DISTRIBUTION OF CAPITAL, ATTACHING TO THE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94875
		<i>Total aggregate nominal value</i>	94875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : 94875 ORDINARY shares held as at 2011-07-23
Name: ACAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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