



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACAL ELECTRONICS HOLDINGS LIMITED**

Company Number: **01618416**

Date of this return: **31/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **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: **WYNSDALE
9 MONKSHANGER
FARNHAM
SURREY
GU9 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 NICHOLAS JOHN**

Surname: **JEFFERIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL HOWARD**

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN FRANZ ECKHARD**

Surname: **PANGELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1967** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77352
		<i>Aggregate nominal value</i>	77352
<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 RIGHTS, 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>	77352
		<i>Total aggregate nominal value</i>	77352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **77352 ORDINARY shares held as at the date of this return**
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.