



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **ACAL ELECTRONIC SERVICES LIMITED**

Company Number: **01843829**

Date of this return: **31/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 CHANCELLOR COURT OCCAM ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SHILLINGLAW**

Former names:

Service Address recorded as Company's registered office

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 IAN RUSSELL**

Surname: **GREATOREX**

Former names:

Service Address: **WINDRUSH CASTLE ROAD**
 WOKING
 SURREY
 GU21 4ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **SHILLINGLAW**

Former names:

Service Address recorded as Company's registered office

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>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 2000 ORDINARY shares held as at 2011-07-31
Name: ACAL ELECTRONICS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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