



Companies House

**AR01** (ef)

**Annual Return**



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**X33LBP8H**

*Company Name:* **ACAL ENTERPRISE SOLUTIONS LIMITED**

*Company Number:* **02504382**

*Date of this return:* **15/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SOLUTIONS HOUSE 6 GLAISDALE PARKWAY  
NOTTINGHAM  
ENGLAND  
NG8 4GP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY MARIE**

Surname: **SALE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR 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 SHAUN JAMES**

*Surname:*                         **LYNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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## *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:*     **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1782990</b>
		<i>Aggregate nominal value</i>	<b>1782990</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES PER REVISED ARTICLES 06/02/2014 WHOLLY OWNED BY ACAL SUPPLY CHAIN HOLDINGS LIMITED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1782990</b>
		<i>Total aggregate nominal value</i>	<b>1782990</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ACAL SUPPLY CHAIN HOLDINGS LIMITED**

*Shareholding 2* : **1782990 ORDINARY shares held as at the date of this return**  
*Name:* **ACAL SUPPLY CHAIN 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.