



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

XJUTPWXL

Company Name: **Calsal Limited**

Company Number: **04056256**

Date of this return: **21/08/2011**

SIC codes: **7032**
9800

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

Situation of Registered Office: **94 PARK LANE**
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS CAMERON**

Surname: **CATTANACH**

Former names:

Service Address: **10 ALBANY COURT
PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AA**

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

Date of Birth: **15/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES**

Surname: **EGAN**

Former names:

Service Address: **26 SAMUELS COURT
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9TL**

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

Date of Birth: **01/04/1952** *Nationality:* **IRISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MALCOLM**

Surname: **HARRISON**

Former names:

Service Address: **14 WYNSMERE COURT
161 GREEN DRAGON LANE
LONDON
UNITED KINGDOM
N21 1EN**

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

Date of Birth: **18/07/1939** *Nationality:* **BRITISH**

Occupation: **HIGHWAY ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **HELEN DEBORAH AINSLEY**

Surname: **KELLETT**

Former names:

Service Address: **10 WISLEY HOUSE
RAMPAYNE STREET PIMLICO
LONDON
UNITED KINGDOM
SW1V 2QS**

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

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN ROBERT**

Surname: **MORRIS**

Former names:

Service Address: **THE MOORINGS WALFLEET
DARTMOUTH
DEVON
UNITED KINGDOM**

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

Date of Birth: **11/06/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **PYLE**

Former names:

Service Address: **18 MILL WALK
COTTINGHAM
NORTH HUMBERSIDE
UNITED KINGDOM
HU16 4RP**

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

Date of Birth: **25/08/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **XUE QING**

Surname: **TIAN**

Former names:

Service Address: **FLAT 3 ALBANY COURT
PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AA**

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

Date of Birth: **04/05/1956**

Nationality: **CHINESE**

Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **PARISA**

Surname: **WRIGHT**

Former names:

Service Address: **7 ALBANY COURT
PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AA**

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

Date of Birth: **06/03/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: A STRYMOWEIZ & F FLEWITT (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: B R MORRIS & MORRIS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: XUE QING TIAN

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: C EGAN & EGAN (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: J M HARRISON & HARRISON (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: D PYLE

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21

Name: P A WRIGHT

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: S TURNER & M LE PETIT (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: J BENJAMIN

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: DOUGLAS CAMERON CATTANACH

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: A ZAZZARELLI

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-21
Name: H D A KELLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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