



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACAL CORPORATION LIMITED

*Company Number:* 04580046

*Date of this return:* 01/10/2014

*SIC codes:* 62020  
69201  
69202  
69203

*Company Type:* Private company limited by shares

*Situation of Registered Office:* REGUS CITY POINT 1 ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9HT

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REGUS CITY POINT 1 ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9HT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ACAL OFFSHORE SERVICES LIMITED**

*Registered or principal address:* **WYNYARD PARK HOUSE WYNYARD AVENUE  
WYNYARD  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS22 5TB**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **08462035**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AHMED**

*Surname:*                **AL ZAITER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*        **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES OWNED BY ALZAITER CONSULTANCY & ASSOCIATES LIMITED CORPORATION REGISTERED IN THE STATE OF GEORGIA, USA FILE NO 0649184 AND TRADING NAME IS ACAL CORPORATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ALZAITER CONSULTANCY & ASSOCIATES LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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