



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **BALCAL LIMITED**

Company Number: **05292949**

Date of this return: **22/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **VIADUCT HOUSE
CARLISLE
CUMBRIA
CA3 8EZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **EDWARD JOSEPH**

Surname: **SMYTH**

Former names:

Service Address: **3 CEDAR HEIGHTS
BRYANSFORD
NEWCASTLE
DOWN
BT33 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **LORD**

Surname: **BALLYEDMOND**

Former names:

Service Address: **BALLYEDMOND CASTLE
ROSTREVOR
COUNTY DOWN
BT34 3AG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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 Shares held as at 22/11/2009

Name: **EDWARD BALLYEDMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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