



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A22CDD

Company Name: **ACAL NEWCO LIMITED**

Company Number: **06556285**

Date of this return: **23/06/2016**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SHILLINGLAW**

Former names:

Service Address: **9 MONKSHANGER
FARNHAM
SURREY
ENGLAND
GU(8BU**

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: ****/07/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HOWARD**

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SHILLINGLAW**

Former names:

Service Address: **WYNSDALE**
 9 MONKSHANGER
 FARNHAM
 SURREY
 GU9 8BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	118
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ACAL FRANCE HOLDINGS SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: DISCOVERIE ELECTRONICS LIMITED

COMPANY NUMBER: 06556285

A second filed AR01 was registered on 02/03/2023.