



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

X4CBXE9T

Company Name: **ACAL PLC**

Company Number: **02008246**

Date of this return: **18/07/2015**

SIC codes: **70100**

Company Type: **Public limited company**

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

Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

There are no records kept at the above address

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 RICHARD JOHN**

Surname: **BROOMAN**

Former names:

Service Address: **27 RIVERMEAD COURT MARLOW BRIDGE LANE
MARLOW
BUCKS
UNITED KINGDOM
SL7 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT NON EXECUTIVE
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **GIBBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **JEFFERIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS HENRIETTA ELIZABETH**

Surname: **MARSH**

Former names:

Service Address: **32 DENTS ROAD
LONDON
UNITED KINGDOM
SW11 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MOON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63065260
		<i>Aggregate nominal value</i>	3153263
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS AND ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63065260
		<i>Total aggregate nominal value</i>	3153263

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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