



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2010**

**XBT7CQ7H**

---

<i>Company Name:</i>	<b>EAF (UK) LIMITED</b>
<i>Company Number:</i>	<b>02664347</b>
<i>Date of this return:</i>	<b>20/11/2010</b>
<i>SIC codes:</i>	<b>5185</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>12 ASHVILLE WAY WOKINGHAM BERKSHIRE RG41 2PL</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CRAIG JOHN**

*Surname:* **DINSMORE**

*Former names:*

*Service Address:* **36 DERWENT CLOSE  
COVE  
FARNBOROUGH  
HAMPSHIRE  
GU14 0JT**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE ALLAN**

*Surname:*                            **BUCHAN**

*Former names:*

*Service Address:*                **WHITE LODGE  
3 WHITEHALL ROAD  
SALE  
CHESHIRE  
M33 3WJ**

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

*Date of Birth:*    **25/03/1954**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **COMPANY 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:* **FINANCE DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT BERNARD**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **24 FRAME LANE  
DOSELEY  
TELFORD  
SALOP  
TF4 3BH**

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

*Date of Birth:*    **27/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **HESKETH**

*Former names:*

*Service Address:* **MOSSFIELD HOUSE OLD MOSS LANE  
STAPLEFORD  
TARVIN  
CHESHIRE  
CH3 8HN**

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

*Date of Birth:* **19/07/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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* : **1500000 ORDINARY shares held as at 2010-11-20**  
*Name:* **ACAL SUPPLY CHAIN HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

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

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