



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCAL LIMITED**

Company Number: **03199872**

Date of this return: **16/05/2013**

SIC codes: **70229**
71122

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

Situation of Registered Office: **EXCAL HOUSE**
CAPEL HENDRE INDUSTRIAL ESTATE
CAPEL HENDRE AMMANFORD
SA18 3SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR FRANCES**

Surname: **PRIGMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALWYN**

Surname: **BOWEN**

Former names:

Service Address: **44 TALYWERN
HENDRE PARK, LLANGENNECH
LLANELLI
DYFED
SA14 8UQ**

Country/State Usually Resident: **WALES**

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER HARFORD JAMES**

Surname: **PRIGMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/01/1988**

Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL SCIENTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF RIGHTS AND SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVIES

Shareholding 2 : 96 ORDINARY shares held as at the date of this return
Name: HENDRE HOLDINGS 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.