Companies House

AR01 (ef)

Annual Return

X3B65SPU

Received for filing in Electronic Format on the: **01/07/2014**

Company Name:	**EXCAL LIMITED**
Company Number:	**03199872**
Date of this return:	**16/05/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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.