



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/09/2014

X3GPT9BT

Company Name: **CALSAL LIMITED**

Company Number: **04056256**

Date of this return: **21/08/2014**

SIC codes: **68320**
98000

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

Situation of Registered Office: **168 CHURCH ROAD**
HOVE
EAST SUSSEX
BN3 2DL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS CAMERON**

Surname: **CATTANACH**

Former names:

Service Address: **10 ALBANY COURT
PALMER STREET
LONDON
SW1H 0AA**

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

Date of Birth: **15/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **GRANT-WILSON**

Former names:

Service Address: **24 PENINSULA SQUARE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8GJ**

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

Date of Birth: **02/07/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN DEBORAH AINSLEY**

Surname: **KELLETT**

Former names:

Service Address: **10 WISLEY HOUSE
RAMPAYNE STREET PIMLICO
LONDON
SW1V 2QS**

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

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

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

Surname: **MORRIS**

Former names:

Service Address: **THE MOORINGS
WALFLEET
DARTMOUTH
DEVON**

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

Date of Birth: **11/06/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **XUEQING**

Surname: **TIAN**

Former names:

Service Address: **FLAT 3 ALBANY COURT, PALMER STREET
LONDON
SW1H 0AA**

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

Date of Birth: **04/05/1956**

Nationality: **CHINESE**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1959** *Nationality:* **BRITISH**

Occupation: **UNKNOWN**

Company Director 7

Type: **Person**

Full forename(s): **MR ALFONSO**

Surname: **ZAZZARELLI**

Former names:

Service Address: **10 ROSSCOURT MANSION
4 PALANCE STREET
LONDON
ENGLAND
SW1E 5HZ**

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

Date of Birth: **29/10/1953**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	A STRYMOWEIZ & F FLEWITT (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	B R MORRIS & MORRIS (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	XUEQING TIAN
<i>Shareholding 4</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2014-04-14
<i>Name:</i>	C EGAN & EGAN (JOINTLY)
<i>Shareholding 5</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2010-02-10
<i>Name:</i>	J M HARRISON & HARRISON (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: THE ESTATE OF D W PYLE

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S TURNER & M LE PETIT (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J BENJAMIN

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DOUGLAS CAMERON CATTANACH

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A ZAZZARELLI

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: H D A KELLETT

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MICHAEL STENING GAHERITY & PETER BERNHARD FEUCHTWANGER (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: COLIN ANDREW GRANT-WILSON

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: YING CHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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